

AGENDA
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 26, 2000
5:00 P.M.

CALL TO ORDER BY CHAIRMAN
ROLL CALL
INVOCATION PLEDGE

BI-MONTHLY FINANCIAL REPORT FISCAL AGENT
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT
REPORT OF THE RESOLUTION COMMITTEE

1. RESOLUTION #01092600
Resolution approving minutes of July 25, 2000 Regular Session.
2. RESOLUTION #02092600
Resolution approving minutes of September 5, 2000 Special Session.
3. RESOLUTION #03092600
Resolution to approve financial reports of county officials.
(reports enclosed)
4. RESOLUTION #04092600
Resolution approving agreement #2000300 with the State of Tennessee
Department of Transportation for implementation of a Highway Safety
Improvement Project.
5. RESOLUTION #05092600
Resolution to add Red Bird Lane to the County Road List. (Sponsored by
the Highway Committee)
6. RESOLUTION #06092600
Resolution to add Fairway Circle and Club House Drive to the County
Road List. (Sponsored by Bob Moore)
7. RESOLUTION #07092600
Resolution to add Timberline Drive to the County Road List. (Sponsored
by the Highway Committee)
8. RESOLUTION #08092600
Resolution adopting the proposal of the Department of Transportation of
the State of Tennessee to the County of Lawrence designated as State
Project Number 50002-2232-14.
9. RESOLUTION #09092600
Resolution adopting the proposal of the Department of Transportation of
the State of Tennessee to the County of Lawrence designated as State
Project No. 50002-1229-04
10. RESOLUTION #10092600
Resolution adopting the proposal of the Department of Transportation of
the State of Tennessee to the County of Lawrence designated as State
Project No. 50002-2230-14
11. RESOLUTION #11092600
Resolution closing Cumberland Drive from Gerald Hughes' driveway to
the end of the road. (Sponsored by Franklin Burns)
12. RESOLUTION #12092600
Resolution adopting the Inter-local Agreement with the City of
Lawrenceburg for the purchase of road building material.

13. **RESOLUTION #13092600**
Resolution levying a one dollar (\$1.00) Litigation Tax on court cases to provide funds for Victim-Offender Mediation in the area of Lawrence County.
14. **RESOLUTION #14092600**
Resolution approving the bond of County Official E. W. "Bud" Taylor, Jr.
15. **RESOLUTION #15092600**
Resolution adopting a solid waste disposal fee and monetary penalties to be added to delinquent solid waste disposal accounts.
16. **RESOLUTION #16092600**
Resolution authorizing the petition for a new trial and appeal of the case of Lawrence County v. Johnny Daniels, ET AL, Lawrence County Circuit Court No SW0042, SW0075, SW0151, and SW0531 and the hiring of additional counsel to work with the county attorney in this case.
17. **RESOLUTION #17092600**
Resolution giving authority to the Lawrence County Commission to manage, supervise and operate the Lawrence County Solid Waste Services. (Sponsored by Olan Brazier)
18. **RESOLUTION #18092600**
Resolution requiring all dirt purchased by the landfill to be weighed on the landfill scales at the time of delivery and that records be maintained on these weights. (Sponsored by Jim Gabel)
19. **RESOLUTION #19092600**
Resolution to adopt the attached budget and appropriations for the fiscal year beginning July 1, 2000. (Sponsored by the Budget Committee)
20. **RESOLUTION #20092600**
Resolution fixing the tax levy in Lawrence County, Tennessee for the year beginning July 1, 2000. (Sponsored by the Budget Committee)
21. **RESOLUTION #21092600**
Resolution to approve distributions of wholesale beer tax, marriage license and interest. (Sponsored by the Budget Committee)
22. **RESOLUTION #22092600**
Resolution to authorize the distribution of Hotel-Motel Tax for the fiscal year ending June 30, 2001. (Sponsored by the Budget Committee)
23. **RESOLUTION #23092600**
Resolution declaring the intent of Lawrence County, Tennessee to reimburse itself for certain expenditures relating to School System Expenditures, General Fund Expenditures, and Solid Waste Expenditures, with the proceeds of bonds or other debt obligations to be issued by Lawrence County, Tennessee. (Sponsored by the Budget Committee)

24. RESOLUTION #24092600

Resolution authorizing the issuance of interest bearing General Obligation Capital Outlay Notes, series 2000, in the aggregate principal amount of not to exceed Five Hundred Thirty Thousand Dollars of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal of and interest on the notes. (Sponsored by the Budget Committee)

25. RESOLUTION #25092600

Resolution approving amendment to the Lawrence County Highway Department Personnel policy. (Sponsored by the Highway Committee)

NOTARIES

SPECIAL SPEAKER:
SYLVIA PERRY, L.C.E.A.

COMMITTEE LIST ENCLOSED

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS,
COUNTY CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
CALL TO ORDER STEVE HILL ROLL CALL KENNETH WEATHERS INVOCATION Jerry Dryden PLEDGE Bob Moore							
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358						X	
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501						X	
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167						X	
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404						X	
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531						X	
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118						X	
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899						X	
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016						X	
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709						X	
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500						X	
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501						X	
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217						X	
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007						X	
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870						X	
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490						X	
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040						X	
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419						X	
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419						X	
						18	

Total present Eighteen (18)

Thereupon the County Executive declared a quorum. The following resolutions were
had to wit:

DATE September 26, 2000

RESOLUTION # _____

RESOLUTION TO ELECT THE CHAIRMAN OF THE COUNTY COMMISSION

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of

Commissioners meeting in regular session this 26th day of September, 2000, elect

STEVE HILL as Chairman of the County Commission.


SIGNED this 26th day of September, 2000.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
251 MAHER AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
ELECT A CHAIRMAN OF THE COUNTY COMMISSION							
9th District	762-3716						
BAILEY, JACKIE	411 6th St. Lawrenceburg, Th.		X				
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Th.		X				
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg		X				
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.		X				
6th District	964 3404						
BURNS, FRANKLIN	383 L'burg Henryville, Ethridge		X				
3rd District	852 2211						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,		X				
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma		X				
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma		X				
3rd District	852 2221						
GOWEN, JIM	114 Richardson Rd. Leoma		X				
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto		X				
2nd District	853 7221						
MOORE, BOB	11 Samuel Ln. Loretto, Th.		X				
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point		X				
4th District	762 8078						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,		X				
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid		X				
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma		X				
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge		X				
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg		X				
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,		X				
			18				

Robert Green nominated Steve Hill, second by Jackie Bailey.

Robert Green made a motion that Mr. Hill be elected by accumulation, second by second by

Barry Doss. Motion carried. Steve Hill was elected by a roll call vote. Total voting aye
eighteen.

DATE September 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
ELECT A CHAIRMAN PRO TEM OF THE COUNTY COMMISSION							
9th District	762-3716						
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.		X				
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.		X				
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg		X				
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.		X				
6th District	964 3404						
BURNS, FRANKLIN	383 L'BURK Henryville, Ethridge		X				
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,		X				
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma		X				
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma		X				
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma		X				
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto		X				
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.		X				
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point		X				
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,		X				
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge		X				
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma		X				
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge		X				
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg		X				
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,		X				
			18				

Tommy Moore nominated Jerry Dryden, second by Jackie Bailey.

Robert Green made the motion that Mr. Dryden be elected by accumulation, second by Tim Perry.

Motion carried. Jerry Dryden was elected by a roll call vote.

DATE September 26, 2000

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

101 GENERAL

Account	Description	Budget Estimate	Year-to-Date Actual	Percent of Budget	Estimate Avg/Mth	Actual of Avg Percent
40120	TRUSTEES COLLECTIONS - PRIOR YEAR	0.00	10,159.27	0.00	0.00	0.00
40140	INTEREST AND PENALTY	0.00	763.66	0.00	0.00	0.00
40210	LOCAL OPTION SALES TAX	0.00	178.28	0.00	0.00	0.00
40330	WHOLESALE BEER TAX	0.00	178.28	0.00	0.00	0.00
42120	OFFICERS COSTS	0.00	978.96	0.00	0.00	0.00
42320	OFFICERS COSTS	0.00	978.96	0.00	0.00	0.00
42370	JUDICIAL COMMISSIONER FEES	0.00	5.00	0.00	0.00	0.00
43120	PATIENT CHARGES	0.00	5.00	0.00	0.00	0.00
43130	PAST DUE COLLECTIONS - AMBULANCE	0.00	36,112.51	0.00	0.00	0.00
43380	VENDING MACHINE COLLECTIONS	0.00	6,318.90	0.00	0.00	0.00
43990	OTHER CHARGES FOR SERVICES	0.00	26.69	0.00	0.00	0.00
44110	INVESTMENT INCOME	0.00	220.58	0.00	0.00	0.00
44130	SALE OF MATERIALS AND SUPPLIES	0.00	17,361.18	0.00	0.00	0.00
44170	MISCELLANEOUS REFUNDS	0.00	112.93	0.00	0.00	0.00
45120	CIRCUIT COURT CLERK	0.00	1,095.55	0.00	0.00	0.00
45180	REGISTER	0.00	1,095.55	0.00	0.00	0.00
45210	LAW ENFORCEMENT TRAINING PROGRAMS	0.00	7,043.36	0.00	0.00	0.00
46820	INCOME TAX	0.00	6,308.00	0.00	0.00	0.00
46915	CONTRACTED PRISONER BOARD	0.00	21,617.91	0.00	0.00	0.00
48610	DONATIONS	0.00	7,863.83	0.00	0.00	0.00
REVENUES						
		0.00	10,159.27	0.00	0.00	0.00
EXPENDITURES						
		0.00	130,131.55	0.00	0.00	0.00
		0.00	130,131.55	0.00	0.00	0.00
51100	COUNTY COMMISSION	0.00	6,258.25	0.00	0.00	0.00
51300	COUNTY EXECUTIVE	0.00	10,948.45	0.00	0.00	0.00
51400	COUNTY ATTORNEY	0.00	500.00	0.00	0.00	0.00
51500	ELECTION COMMISSION (INCLUDING VOTER REG	0.00	5,011.89	0.00	0.00	0.00
51600	REGISTER OF DEEDS	0.00	958.90	0.00	0.00	0.00
51750	CODES COMPLIANCE	0.00	6,017.67	0.00	0.00	0.00
51800	COUNTY BUILDINGS	0.00	25,758.27	0.00	0.00	0.00
51910	PRESERVATION OF RECORDS	0.00	3,228.01	0.00	0.00	0.00
52100	ACCOUNTING AND BUDGETING	0.00	6,964.90	0.00	0.00	0.00
52200	PURCHASING	0.00	2,083.10	0.00	0.00	0.00
52300	PROPERTY ASSESSOR'S OFFICE	0.00	15,712.38	0.00	0.00	0.00
52400	COUNTY TRUSTEE'S OFFICE	0.00	378.72	0.00	0.00	0.00
52500	COUNTY CLERK'S OFFICE	0.00	1,027.55	0.00	0.00	0.00
53100	CIRCUIT COURT	0.00	20,135.94	0.00	0.00	0.00
53300	GENERAL SESSIONS COURT	0.00	17,417.63	0.00	0.00	0.00
53400	CHANCERY COURT	0.00	12,601.07	0.00	0.00	0.00
53500	JUVENILE COURT	0.00	804.92	0.00	0.00	0.00
54110	SHERIFF'S DEPARTMENT	0.00	99,461.16	0.00	0.00	0.00
54210	JAIL	0.00	31,593.48	0.00	0.00	0.00
54220	WORKHOUSE	0.00	3,540.00	0.00	0.00	0.00
54610	COUNTY CORONER/MEDICAL EXAMINER	0.00	3,540.00	0.00	0.00	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

101 GENERAL

Account	Description	Year-to-Date	Estimate	Budget	Percent	Actual of Budget	Percent	Actual of Avg
55110	LOCAL HEALTH CENTER	11,502.53	0.00	0.00	0.00	11,502.53	0.00	0.00
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	67,483.69	0.00	0.00	0.00	67,483.69	0.00	0.00
55510	GENERAL WELFARE ASSISTANCE	2,509.46	0.00	0.00	0.00	2,509.46	0.00	0.00
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	400.00	0.00	0.00	0.00	400.00	0.00	0.00
57100	AGRICULTURAL EXTENSION SERVICE	23,155.70	0.00	0.00	0.00	23,155.70	0.00	0.00
57500	SOIL CONSERVATION	1,668.72	0.00	0.00	0.00	1,668.72	0.00	0.00
58110	TOURISM	9,880.00	0.00	0.00	0.00	9,880.00	0.00	0.00
58300	VETERAN'S SERVICES	4,320.05	0.00	0.00	0.00	4,320.05	0.00	0.00
58400	OTHER CHARGES	6,494.70	0.00	0.00	0.00	6,494.70	0.00	0.00
58600	EMPLOYEE BENEFITS	49,851.28	0.00	0.00	0.00	49,851.28	0.00	0.00
99100	OPERATING TRANSFERS	49,755.00	0.00	0.00	0.00	49,755.00	0.00	0.00
Total EXPENDITURES		497,748.42	0.00	0.00	0.00	497,748.42	0.00	0.00
Total GENERAL		367,616.87	0.00	0.00	0.00	367,616.87	0.00	0.00

Summary Financial Statement
 JULY 31, 2000

Fiscal Year Time Lapse: 8.33

Account	Description	Budget	Year-to-Date	Actual of Budget	Percent	Estimate	Avg/Mth	Actual of Avg	Percent
112	COURTHOUSE & JAIL MAINTENANCE								
	EXPENDITURES								
58400	OTHER CHARGES	0.00	17.00	0.00	0.00	0.00	0.00	17.00	0.00
	Total EXPENDITURES	0.00	17.00	0.00	0.00	0.00	0.00	17.00	0.00
	Total COURTHOUSE & JAIL MAINTENANCE	0.00	17.00	0.00	0.00	0.00	0.00	17.00	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

115 PUBLIC LIBRARY

Account	Description	Budget Estimate	Year-to-Date Actual	Percent of Budget	Estimate Avg/Mth	Actual of Avg Percent
REVENUES						
43350	COPY FEES	0.00	308.89	0.00	0.00	0.00
43360	LIBRARY FEES	0.00	341.29	0.00	0.00	0.00
44110	INVESTMENT INCOME	0.00	426.90	0.00	0.00	0.00
44570	CONTRIBUTIONS & GIFTS	0.00	70.00	0.00	0.00	0.00
48610	DONATIONS	0.00	288.00	0.00	0.00	0.00
48990	OTHER	0.00	270.69	0.00	0.00	0.00
Total REVENUES		0.00	1,705.68	0.00	0.00	0.00
EXPENDITURES						
56500 LIBRARIES						
Total EXPENDITURES		0.00	16,694.72	0.00	0.00	0.00
Total PUBLIC LIBRARY						
		0.00	14,989.04	0.00	0.00	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Budget	Year-to-Date	Actual of Budget	Percent	Estimate	Avg/Mth	Actual of Avg	Percent
REVENUES									
40120 TRUSTEE'S COLLECTIONS - PRIOR YEAR		0.00	680.94	0.00	0.00	0.00	0.00	680.94	0.00
40140 INTEREST AND PENALTY		0.00	51.26	0.00	0.00	0.00	0.00	51.26	0.00
Total REVENUES		0.00	732.20	0.00	0.00	0.00	0.00	732.20	0.00
EXPENDITURES									
76100 REGULAR CAPITAL OUTLAY		0.00	20,014.73	0.00	0.00	0.00	0.00	20,014.73	0.00
Total EXPENDITURES		0.00	20,014.73	0.00	0.00	0.00	0.00	20,014.73	0.00
Total INDUSTRIAL/ECONOMIC DEVELOPMENT		0.00	19,282.53	0.00	0.00	0.00	0.00	19,282.53	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

122 DRUG CONTROL

Account	Description	Budget	Year-To-Date	Percent	Actual	of Budget	Percent	AVG/Mth	Estimate	Actual	of Avg
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REVENUES

42340 DRUG CONTROL FINES		0.00	2,351.25	0.00	2,351.25	0.00	0.00	0.00	2,351.25	0.00	0.00
42865 DRUG TASK FORCE FORFEITURES AND SEIZURES		0.00	2,451.00	0.00	2,451.00	0.00	0.00	0.00	2,451.00	0.00	0.00
Total REVENUES		0.00	4,802.25	0.00	4,802.25	0.00	0.00	0.00	4,802.25	0.00	0.00

EXPENDITURES

54150 DRUG ENFORCEMENT		0.00	1,994.53	0.00	1,994.53	0.00	0.00	0.00	1,994.53	0.00	0.00
Total EXPENDITURES		0.00	1,994.53	0.00	1,994.53	0.00	0.00	0.00	1,994.53	0.00	0.00

Total DRUG CONTROL		0.00	2,807.72	0.00	2,807.72	0.00	0.00	0.00	2,807.72	0.00	0.00
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Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

131 HIGHWAY/PUBLIC WORKS

Account	Description	Budget Estimate	Year-To-Date Actual	Percent of Budget	Estimate Avg/Mth	Actual of Avg Percent
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REVENUES

40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	2,618.35	0.00	0.00	0.00
40140	INTEREST AND PENALTY	0.00	196.82	0.00	0.00	0.00
43380	VENDING MACHINE COLLECTIONS	0.00	14.17	0.00	0.00	0.00
44110	INVESTMENT INCOME	0.00	5,952.41	0.00	0.00	0.00
Total REVENUES		0.00	8,781.75	0.00	0.00	0.00

EXPENDITURES

61000	ADMINISTRATION	0.00	12,754.32	0.00	0.00	0.00
62000	HIGHWAY AND BRIDGE MAINTENANCE	0.00	118,876.21	0.00	0.00	0.00
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	0.00	71,823.50	0.00	0.00	0.00
65000	OTHER CHARGES	0.00	1,849.04	0.00	0.00	0.00
66000	EMPLOYEE BENEFITS	0.00	28,552.24	0.00	0.00	0.00
68000	CAPITAL OUTLAY	0.00	50,043.24	0.00	0.00	0.00
Total EXPENDITURES		0.00	283,898.55	0.00	0.00	0.00
Total HIGHWAY/PUBLIC WORKS		0.00	275,116.80	0.00	0.00	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

176 HIGHWAY CAPITAL PROJECTS

Account	Description	Budget	Year-To-Date	Percent	Estimate	AVG/Mth	Actual of Avg	Percent
REVENUES								
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	733.06	0.00	0.00	0.00	733.06	0.00
40140	INTEREST AND PENALTY	0.00	55.09	0.00	0.00	0.00	55.09	0.00
44110	INVESTMENT INCOME	0.00	8,534.17	0.00	0.00	0.00	8,534.17	0.00
Total REVENUES		0.00	9,322.32	0.00	0.00	0.00	9,322.32	0.00
EXPENDITURES								
76100	REGULAR CAPITAL OUTLAY	0.00	5,751.20	0.00	0.00	0.00	5,751.20	0.00
91200	HIGHWAY & STREET CAPITAL PROJECTS	0.00	125,603.10	0.00	0.00	0.00	125,603.10	0.00
Total EXPENDITURES		0.00	131,354.30	0.00	0.00	0.00	131,354.30	0.00
Total HIGHWAY CAPITAL PROJECTS		0.00	122,031.98	0.00	0.00	0.00	122,031.98	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

177 EDUCATION CAPITAL PROJECTS

Account	Description	Budget	Year-to-Date	Actual	Percent of Budget	Avg/Mth	Estimate	Actual	Percent of Avg
EXPENDITURES									
91300	EDUCATION CAPITAL PROJECTS	0.00	20,194.40	0.00	0.00	0.00	0.00	20,194.40	0.00
	Total EXPENDITURES	0.00	20,194.40	0.00	0.00	0.00	0.00	20,194.40	0.00
	Total EDUCATION CAPITAL PROJECTS	0.00	20,194.40	0.00	0.00	0.00	0.00	20,194.40	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

207 SOLID WASTE DISPOSAL

Account	Description	Budget	Year-to-Date	Actual	Percent of Budget	Estimate	Avg/Mth	Actual of Avg Percent
REVENUES								
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	0.00	33,246.89	33,246.89	0.00	0.00	0.00	0.00
43110	TIPPING FEES	0.00	95.00	95.00	0.00	0.00	0.00	0.00
43114	SOLID WASTE DISPOSAL FEE	0.00	856.10	856.10	0.00	0.00	0.00	0.00
44110	INVESTMENT INCOME	0.00	674.29	674.29	0.00	0.00	0.00	0.00
44145	SALE OF RECYCLED MATERIALS	0.00	1,777.20	1,777.20	0.00	0.00	0.00	0.00
Total REVENUES								
		0.00	36,649.48	36,649.48	0.00	0.00	0.00	0.00
EXPENDITURES								
55784	LANDFILL OPERATION AND MAINTENANCE	0.00	91,921.55	91,921.55	0.00	0.00	0.00	0.00
Total EXPENDITURES								
		0.00	91,921.55	91,921.55	0.00	0.00	0.00	0.00
Total SOLID WASTE DISPOSAL								
		0.00	55,272.07	55,272.07	0.00	0.00	0.00	0.00

Summary Financial Statement
JULY 31, 2000

Fiscal Year Time Lapse: 8.33

307 JUDICIAL DISTRICT DRUG

Account	Description	Budget Estimate	Year-To-Date Actual	Percent of Budget	Estimate	Avg/Mth	Actual of Avg Percent
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REVENUES

42240 DRUG CONTROL FINES		0.00	171.00	0.00	0.00	171.00	0.00
42340 DRUG CONTROL FINES		0.00	690.17	0.00	0.00	690.17	0.00
42810 FINES		0.00	2,158.39	0.00	0.00	2,158.39	0.00
Total REVENUES		0.00	3,019.56	0.00	0.00	3,019.56	0.00

EXPENDITURES

54150 DRUG ENFORCEMENT		0.00	19,521.96	0.00	0.00	19,521.96	0.00
Total EXPENDITURES		0.00	19,521.96	0.00	0.00	19,521.96	0.00
Total JUDICIAL DISTRICT DRUG		0.00	16,502.40	0.00	0.00	16,502.40	0.00

G/L Month: 07 JULY
 Beginning Fund: 101 Beginning Function: ZZZZZ
 Ending Fund: ZZZ Ending Function: ZZZZZ
 * End of Report: LAWRENCE CO FINANCE *

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI MONTHLY FINANCIAL REPORT FISCAL AGENT							
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531		X					
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X						
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870							
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion carried by a unanimous voice vote.

DATE September 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT							
9th District BAILEY, JACKIE 762-3716							
411 6th St. Lawrenceburg, Tn. 829-2358							
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X						
DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500		X					
MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
NIEDERGESSES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
WRAY, JOE R. 1403 Beckham Lawrenceburg, Lawrenceburg, TN							

Motion carried by a unanimous voice vote.

DATE September 26, 2000

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

SEPTEMBER 26, 2000

WE THE RESOLUTION COMMITTEE, RESPECTFULLY REPORT THAT AS SUCH COMMITTEE, IN ACCORDANCE WITH RESOLUTION OF THE COURT WHICH CREATED AND PRESCRIBED THE FUNCTIONS OF THE COMMITTEE, MET RECEIVED, EXAMINED AND HEREBY REPORT TO THE COURT FOR IT'S CONSIDERATION AT THIS TERM WITHOUT SUSPENSION OF THE RULES, CERTAIN RESOLUTIONS HERETO ATTACHED, FILED IN THE OFFICE OF THE COUNTY EXECUTIVE WHEN THE COMMITTEE MET FOURTEEN (14) DAYS BEFORE THE TERM OF THE FOLLOWING SUBJECT, TO WIT:

1. RESOLUTION #01092600
Resolution approving minutes of July 25, 2000 Regular Session.
2. RESOLUTION #02092600
Resolution approving minutes of September 5, 2000 Special Session.
3. RESOLUTION #03092600
Resolution to approve financial reports of county officials.
(reports enclosed)
4. RESOLUTION #04092600
Resolution approving agreement #2000300 with the State of Tennessee Department of Transportation for implementation of a Highway Safety Improvement Project.
5. RESOLUTION #05092600
Resolution to add Red Bird Lane to the County Road List. (Sponsored by the Highway Committee)
6. RESOLUTION #06092600
Resolution to add Fairway Circle and Club House Drive to the County Road List. (Sponsored by Bob Moore)
7. RESOLUTION #07092600
Resolution to add Timberline Drive to the County Road List. (Sponsored by the Highway Committee)
8. RESOLUTION #08092600
Resolution adopting the proposal of the Department of Transportation of the State of Tennessee to the County of Lawrence designated as State Project Number 50002-2232-14.
9. RESOLUTION #09092600
Resolution adopting the proposal of the Department of Transportation of the State of Tennessee to the County of Lawrence designated as State Project No. 50002-1229-04
10. RESOLUTION #10092600
Resolution adopting the proposal of the Department of Transportation of the State of Tennessee to the County of Lawrence designated as State Project No. 50002-2230-14
11. RESOLUTION #11092600
Resolution closing Cumberland Drive from Gerald Hughes' driveway to the end of the road. (Sponsored by Franklin Burns)

12. RESOLUTION #12092600
Resolution adopting the Inter-local Agreement with the City of Lawrenceburg for the purchase of road building material.
13. RESOLUTION #13092600
Resolution levying a one dollar (\$1.00) Litigation Tax on court cases to provide funds for Victim-Offender Mediation in the area of Lawrence County.
14. RESOLUTION #14092600
Resolution approving the bond of County Official E. W. "Bud" Taylor, Jr.
15. RESOLUTION #15092600
Resolution adopting a solid waste disposal fee and monetary penalties to be added to delinquent solid waste disposal accounts.
16. RESOLUTION #16092600
Resolution authorizing the petition for a new trial and appeal of the case of Lawrence County v. Johnny Daniels, ET AL, Lawrence County Circuit Court No SW0042, SW0075, SW0151, and SW0531 and the hiring of additional counsel to work with the county attorney in this case.
17. RESOLUTION #17092600
Resolution giving authority to the Lawrence County Commission to manage, supervise and operate the Lawrence County Solid Waste Services. (Sponsored by Olan Brazier)
18. RESOLUTION #18092600
Resolution requiring all dirt purchased by the landfill to be weighed on the landfill scales at the time of delivery and that records be maintained on these weights. (Sponsored by Jim Gabel)
19. RESOLUTION #19092600
Resolution to adopt the attached budget and appropriations for the fiscal year beginning July 1, 2000. (Sponsored by the Budget Committee)
20. RESOLUTION #20092600
Resolution fixing the tax levy in Lawrence County, Tennessee for the year beginning July 1, 2000. (Sponsored by the Budget Committee)
21. RESOLUTION #21092600
Resolution to approve distributions of wholesale beer tax, marriage license and interest. (Sponsored by the Budget Committee)
22. RESOLUTION #22092600
Resolution to authorize the distribution of Hotel-Motel Tax for the fiscal year ending June 30, 2001. (Sponsored by the Budget Committee)
23. RESOLUTION #23092600
Resolution declaring the intent of Lawrence County, Tennessee to reimburse itself for certain expenditures relating to School System Expenditures, General Fund Expenditures, and Solid Waste Expenditures, with the proceeds of bonds or other debt obligations to be issued by Lawrence County, Tennessee. (Sponsored by the Budget Committee)

24. RESOLUTION #24092600

Resolution authorizing the issuance of interest bearing General Obligation Capital Outlay Notes, series 2000, in the aggregate principal amount of not to exceed Five Hundred Thirty Thousand Dollars of Lawrence County, Tennessee; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal of and interest on the notes. (Sponsored by the Budget Committee)

25. RESOLUTION #25092600

Resolution approving amendment to the Lawrence County Highway Department Personnel policy. (Sponsored by the Highway Committee)

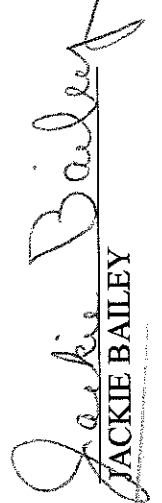
NOTARIES

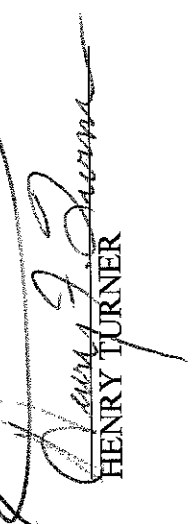
SPECIAL SPEAKER:
SYLVIA PERRY, L.C.E.A.

COMMITTEE LIST ATTACHED

SUBMITTED THIS 26TH DAY OF 2000 SEPTEMBER TERM


JIM A. PERRY


JACKIE BAILEY


HENRY TURNER


TOMMY MOORE

MARK NIEDERGESES

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
REPORT OF THE RESOLUTION COMMITTEE							
Resolution #11092600 Withdrawn							
9th District	762-3716						
BAILLEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge						
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
COWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X					
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.		X				
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion to approve report carried by a unanimous voice vote.

DATE September 26, 2000

RESOLUTION # 01092600

RESOLUTION APPROVING MINUTES OF JULY 25, 2000

WHEREAS, the county legislative body of Lawrence County met in regular sessions July 25, 2000.


NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 26th day of September, 2000, that the attached minutes of the regular session of this body held on July 25, 2000 be approved.

ADOPTED this 26th day of September, 2000.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
211 W. BIRLA AVENUE
LAWRENCEBURG, TN 38464

LAWRENCE COUNTY COMMISSION

MINUTES

JULY 25, 2000

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION JERRY DRYDEN
PLEDGE TOMMY MOORE

BI MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT APPROVED

REPORT OF THE RESOLUTION COMMITTEE APPROVED

RESOLUTION #01072500 Approve minutes of Mary 23, 2000 APPROVED
RESOLUTION #02072500 Approve minutes of June 29, 2000 APPROVED
RESOLUTION #03072500 Approve Litter Grant Program APPROVED
RESOLUTION #04072500 Limiting speakers at the Commission Meetings
to topics of Business on the Agenda--Refer
to a committee
RESOLUTION #05072500 Secure Old Crockett School Building & premises
for the benefit of the public. APPROVED
RESOLUTION #06072500 Change Committee Format & Membership-Amended
APPROVED as AMENDED
RESOLUTION #07072500 Reduce Speed limit to 45 MPH on Prosser Rd.
WITHDRAWN
RESOLUTION #08072500 Appropriating up to \$15,000.00 for funding an
additional water line in the Community of
Springer Station. AMENDED TO INCLUDE SUMMERTOWN.
APPROVED
RESOLUTION #09072500 Restricting county business with any business
which is delinquent in the the payment of Property
Tax or Personal Property Tax. APPROVED
RESOLUTION #10072500 Reinstate 24 hour pay for all Ambulance Employees
who regularly work 24 hour shifts for all sick
days, and birthdays. TABLED
RESOLUTION #11072500 Fixing tax levy beginning 7-1-00 WITHDRAWN
RESOLUTION #12072500 Adopt budget & appropriations for 7-1-00 WITHDRAWN
RESOLUTION #13072500 Approve distributions of Wholesale Beer Tax,
Marriage License and Interest. WITHDRAWN
RESOLUTION #14072500 Non-Profit and Charitable Contributions. AMENDED
APPROVED
RESOLUTION #15072500 Authorize the distribution of Hotel-Motel Tax
for year beginning 7-1-00. WITHDRAWN

Lawrence County Public Library's Board of Trustees-Carolyn Pulley to
complete one year remaining term of Kim White.

Reappointments to the 911 Board: Larry Glass, Chris Inman, Pat Hudgins

Blue Grass Regional Library's Board of Trustees-Connie Hollman 2nd term.

Reappointment to the Airport Board: Dr. Michael A. Boyd.

Notaries Approved

ADJOURNMENT APPROVED

AMENDED RESOLUTION #08072500

RESOLUTION APPROPRIATING UP TO \$15,000 FOR FUNDING AN ADDITIONAL WATER LINE IN THE SPRINGER STATION COMMUNITY AND APPROPRIATING \$20,000 TO ASSIST SUMMERTOWN WATER DISTRICT RESIDENTS

WHEREAS, the residents in the Springer Station Community are in great need of a water supply, and

WHEREAS, the citizens in the Summertown area are faced with a severe water shortage, and

WHEREAS, the health and well being of the citizens in these areas are dependent upon a safe and plentiful water supply.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 25th day of July, 2000, that:

1. Up to \$15,000.00 be appropriated for funding additional water lines for the community of Springer Station in the Leoma Utility District, provided that such funds are limited to engineering costs and material for such pipeline. These funds shall be disbursed from the county's fund set aside for this type of water extension lines;

2. That \$20,000.00 be appropriated to assist the Summertown Water District to supply residents in the Summertown area with a safe and adequate water supply.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS,
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 010926200

Approve minutes of July 25, 2000 Regular Session

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716						
BAILLEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Burg Henryville, Ethridge	X					
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X					
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge						
1st District	852 2870						
SIANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion to approve carried by a unanimous voice vote.

DATE September 26, 2000

RESOLUTION # 02092600

RESOLUTION APPROVING MINUTES OF SEPTEMBER 5, 2000

WHEREAS, the county legislative body of Lawrence County met in special session September 5, 2000.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Lawrence County meeting this 26th day of September, 2000, that the attached minutes of the special session of this body held on September 5, 2000 be approved.

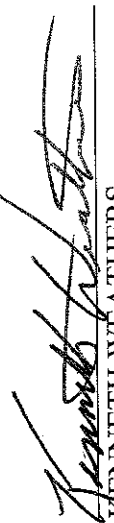
ADOPTED this 26th day of September, 2000.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MARK AVENUE
LAWRENCEBURG, TN 38464

LAWRENCE COUNTY COMMISSION

MINUTES

SEPTEMBER 5, 2000

CALL TO ORDER STEVE HILL
ROLL CALL KENNETH WEATHERS
INVOCATION JERRY DRYDEN
PLEDGE BOB MOORE

SPECIAL CALL RESOLUTIONS:

RESOLUTION #01090500 Authorizing of a solid waste disposal fee and monetary penalties to be added to delinquent solid waste disposal accounts.

RESOLUTION #02090500 Giving authority to the County Attorney to pursue a new trial in Lawrence County V.Daniels, ET AL and to pursue an appeal and giving authority to obtain additional counsel to the County Executive.

Motion by Commissioner Barry Doss, second by Commissioner Jim Gowen that this meeting be in adjournment. Motion carried by a roll call vote.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
02092600							
Approve minutes of Sept 5, 2000 Special session							
9th District							
BAILEY, JACKIE	762-3716						
7th District	411 6th St. Lawrenceburg, Tn. 829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167	X					
BUJE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'burg Henryville, Ethridge						
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma,						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X					
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion carried by a unanimous voice vote.

DATE September 26, 2000

RESOLUTION # 03092600

RESOLUTION TO APPROVE FINANCIAL REPORTS OF COUNTY OFFICIALS

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners meeting in regular session this 26th day of September, 2000, approve the Lawrence County official's financial report, which are attached hereto.

ADOPTED this 26th day of September, 2000.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

Lawrence COUNTY, TENNESSEE
 OFFICE OF Sheriff
 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 19-2000

ACCOUNT NO.	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	COMMISSION TRANSFERS	ENDING BALANCE
21500	- DUE TO OTHER FUNDS								
	Sheriff's Fees	\$ 760.34		\$ 11,362.36		\$ 11,552.42			\$ 570.55
	CASH Bonds	-0-		54,706.30		24,706.30			-0-
	WORK Horse	-0-		25.00		25.00			-0-
	WORK Release	450.00		1,740.00		1,055.50			134.50
	Execution	-0-		22,137.43		22,161.43			-24.00
	Phone Comm	227.94		533.54		763.48			-0-
	Tax Bill	-0-		40.00		40.00			-0-
	Drug Fund	1002.33		9347.99		7097.99			3252.33
	Drug Seizure	4953.08		12273.22		14877.20			2349.10
	TAXE	2763.32		60.00		909.20			1714.16
	Tax Motor	1053.40							153.40
23000	DUE TO STATE OF TENNESSEE								
24000	DUE TO COUNTY TRUSTEE								
25000	DUE TO CITIES								
26000	DUE TO LITIGANTS, HEIRS AND OTHERS								
29900	FEE AND COMMISSION ACCOUNT								
	Auction	-0-		24,225.50		24,005.50			
TOTAL		\$ 11,212.45	\$	\$ 106,531.34	\$	\$ 108,494.02	\$	\$	\$ 9274.04

SUMMARY OF ASSETS:

CASH	\$	
INVESTMENTS	\$	
RECEIVABLES	\$	
TOTAL	\$	

This report is submitted in accordance with requirements of section 5-8-595, and/or 57-5-1982, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 19-.

[Handwritten Signature]
 (signature)
 Sheriff
 (title)

8/18/00
 (date)

FILED
 AM AUG 21 2000 PM
 KENNETH WEATHERS
 COUNTY CLERK
 LAWRENCE COUNTY, TN

This report is to be filed with the County Executive and County Clerk.

LAWRENCE COUNTY, TENNESSEE
OFFICE OF COUNTY CLERK
FOR THE YEAR ENDED JUNE 30, 2000

RUN DATE 08-31-00

ACNO	ACCOUNT NAME	BEGINNING-BAL	ADJUSTMENTS	RECEIPTS	TRANSFERS-IN	DISBURSMTS	TRANSFERS-OUT	COMMISSION	ENDING-BAL
11120	CASH ON HAND	700.00	.00	.00	.00	.00	.00	.00	700.00
11130	CASH IN BANKS	90,932.94	.00	3,382,442.91	.00	3,353,304.56	.00	.00	61,794.59
11300	INVESTMENTS	236,175.94	.00	49,507.51	.00	12,263.95	10,614.27	.00	209,546.65
22100	BUSINESS TAX	.00	.00	274,460.61	.00	274,460.61	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	8,530.70	.00	8,530.70	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	12,355.20	.00	12,355.20	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
23110	BUSINESS TAX DUE STATE	.00	.00	44,301.99	.00	44,301.99	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	572,662.58	.00	544,029.46	.00	28,633.12-	.00
23131	STATE SALES TAX - LOCAL	.00	.00	76,612.15	.00	72,781.55	.00	3,830.60-	.00
23132	SALES TAX - BOAT	.00	.00	14,457.47	.00	13,734.59	.00	722.88-	.00
23133	SALES TAX - BOAT - LOCAL	.00	.00	4,494.54	.00	4,279.72	.00	214.82-	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	6,990.00	.00	6,640.50	.00	349.50-	.00
23160	MVD-STATE REGISTRATIONS	.00	.00	685,124.75	.00	685,124.75	.00	.00	.00
23161	MVD ORIGINAL REGISTRATION	.00	.00	275,425.17	.00	275,425.17	.00	.00	.00
23170	MVD - TITLE APP. - STATE	.00	.00	69,335.00	.00	69,335.00	.00	.00	.00
23175	RETIREMENT	.00	.00	6,933.00	.00	6,933.00	.00	.00	.00
23210	GAME & FISH	.00	.00	238.00	.00	238.00	.00	.00	.00
24110	BUSINESS TAX DUE COUNTY	.00	.00	236,277.18	.00	236,277.18	.00	.00	.00
24120	BEER TAX	.00	.00	136,915.40	.00	130,069.63	.00	6,845.77-	.00
24140	LITIGATION TAX - STATE	.00	.00	1,666.75	.00	1,583.39	.00	83.36-	.00
24142	LITIGATION TAX - COUNTY	.00	.00	678.00	.00	644.10	.00	33.90-	.00
24150	PROBATE COURT	.00	.00	21,204.03	.00	21,204.03	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	4,660.00	.00	4,427.00	.00	233.00-	.00
24600	COURT FUNDS	272,525.06-	.00	12,265.95	.00	49,507.51	25,736.85	.00	209,546.65-
24601	PROBATE UNCLAIMED FUNDS	.00	.00	.00	9,335.35	.00	.00	.00	9,335.35-
24700	JUVENILE COURT	.00	.00	41,050.45	.00	41,050.45	.00	.00	.00
24701	JUVENILE RESTITUTION	859.20-	.00	6,285.40	.00	5,357.39	.00	.00	1,787.21-
24702	BLOOD TEST	.00	.00	.00	.00	.00	.00	.00	.00
25000	CHILD SUPPORT	.06-	.00	8,469.51	.00	8,469.57	.00	.00	.00
26920	NOTARY	.00	.00	1,248.01	.00	1,248.01	.00	.00	.00
26921	PASSPORT	20.00	.00	12,495.00	.00	12,475.00	.00	.00	.00
26922	BEER LICENSE	.00	.00	.00	.00	.00	.00	.00	.00
26931	NOTICE TO CREDITORS	.00	.00	924.00	.00	924.00	.00	.00	.00
26932	MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.00	.00
28000	WHEEL TAX	.00	.00	813,534.50	.00	813,534.50	.00	.00	.00
28100	HOTEL-MOTEL TAX	.00	.00	83,837.53	.00	79,645.65	.00	4,191.88-	.00
28101	HELPING SCHOOLS	.00	.00	175.00	.00	175.00	.00	.00	.00
28200	ORGAN DONATIONS	.00	.00	315.00	.00	315.00	.00	.00	.00
28300	JUVENILE CT ATTORNEY FEES	.00	.00	.00	.00	.00	.00	.00	.00
29900	CLERK'S FEE	54,444.56-	.00	227,083.29	27,015.77	302,310.42	.00	45,138.83	51,372.03-
	TOTAL	.00	.00	7,092,956.58	36,351.12	7,047,817.75	36,351.12	.00	.00

This report is submitted in accordance with requirements of section 5-8-505,
and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge
and belief accurately reflects transactions of this office for the year ended
June 30, 2000

Jan M. Cuyler
(signature)

8-31-2000
(date)

Chief Deputy County Clerk
(title)

Lawrence COUNTY, TENNESSEE
 OFFICE OF Register of Deeds
 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 1999/2000

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	COMMISSION TRANSFERS	ENDING BALANCE
		\$	\$	\$	\$	\$	\$	\$	\$
23000	Due to State of Tennessee	-0-	-0-	362,614.59		353,549.22		9065.37	-0-
29900	Fee & Commission	42,013.95	14.00	145,590.19		154,592.36		9065.37	42,091.15
TOTAL		\$ 42,013.95	\$ 14.00	\$ 508,204.78	\$	\$ 508,141.58	\$	\$ 0	\$ 42,091.15

SUMMARY OF ASSETS 7-1-92:

CASH	\$ 50.00
INVESTMENTS	
RECEIVABLES	-2.00
Cash in Bank	41,965.95
TOTAL	\$42,013.95

SUMMARY OF ASSETS 6-30-93:

CASH	\$ 50.00
INVESTMENTS	
RECEIVABLES	8.00
Cash in Bank	42,033.15
TOTAL	\$42,091.15

This report is submitted in accordance with requirements of Sections 5-6-505 and/or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the year ended June 30, 1993.

[Signature]
 (Signature)
 Register of Deeds
 (Title)

7-12-00
 (Date)

This report is to be filed with the County Executive and County Clerk.

FILED
 AM JUL 12 2000 PM
 KENNETH WEATHERS
 COUNTY CLERK
 LAWRENCE COUNTY, TN

Lawrence COUNTY, TENNESSEE
 OFFICE OF Sheriff
 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 19 2000

ACCOUNT NO.	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	COMMISSION TRANSFERS	ENDING BALANCE
21500	- DUE TO OTHER FUNDS								
	Sheriff's Fees	\$ 760.34		\$ 11,362.36		\$ 11,552.42			\$ 570.55
	Cash Bonds	-0-		5496.30		24706.30			-0-
	Work Release	-0-		25.00		25.00			-0-
	Work Release	450.00		1740.00		2055.50			134.50
	Execution	-0-		22,137.43		22,161.43			-24.00
	Phone Comm	227.94		533.54		763.48			-0-
	Tort Bill	-0-		40.00		40.00			-0-
	Drug Fund	1002.33		9347.99		7097.99			3252.33
	Drug Seizure	4953.08		12273.22		14877.20			2349.10
	D.A.R.E	2763.36		60.00		909.20			1914.16
	Ex. Matter	1053.40							1653.40
23000	DUE TO STATE OF TENNESSEE								
24000	DUE TO COUNTY TRUSTEE								
25000	DUE TO CITIES								
26000	DUE TO LITIGANTS, HEIRS AND OTHERS								
29900	FEES AND COMMISSION ACCOUNT								
	Auction	-0-		24205.50		24205.50			
TOTAL		\$ 11,212.45	\$	\$ 106,531.34	\$	\$ 108,494.02	\$	\$	\$ 9274.04

SUMMARY OF ASSETS:

CASH	\$	
INVESTMENTS	\$	
RECEIVABLES	\$	
	\$	
	\$	
TOTAL	\$	

This report is submitted in accordance with requirements of section 5-8-505, and/or 57-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 19 2000.

[Signature]
 (signature)
 Sheriff
 (title)

8/18/00
 (date)

FILED
 AM AUG 21 2000 PM
 KENNETH WEATHERS
 COUNTY CLERK
 LAWRENCE COUNTY, TN

This report is to be filed with the County Executive and County Clerk.

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	GENERAL							
	1,136,759.78-	113.77-	8,702,041.98-	307,611.42-	8,367,429.72	0.00	104,063.30	1,675,013.93-
112	COURTHOUSE & JAIL MAINTENANCE							
	24,014.81-	0.00	13,225.67-	0.00	11,447.75	0.00	132.24	25,660.49-
115	PUBLIC LIBRARY							
	167,050.61-	0.00	243,117.63-	0.00	240,231.20	0.00	0.00	169,937.04-
119	INDUSTRIAL/ECONOMIC DEVELOPMENT							
	0.00	0.00	256,016.96-	0.00	33,878.85	0.00	5,093.01	217,045.10-
122	DRUG CONTROL FUND							
	23,671.09-	0.00	75,416.56-	0.00	63,165.84	0.00	0.00	35,921.81-
131	HIGHWAY/PUBLIC WORKS							
	592,348.81-	0.00	4,254,007.22-	0.00	4,100,917.55	0.00	43,888.51	701,549.97-
141	GENERAL PURPOSE SCHOOL							
	1,888,724.46-	0.00	28,674,404.87-	0.00	28,735,231.99	0.00	185,475.30	1,642,422.04-
142	SCHOOL FEDERAL PROJECTS							
	101,764.96-	190.00-	1,846,190.47-	0.00	1,782,150.33	0.00	0.00	165,995.10-
143	CENTRAL CAFETERIA							
	582,550.34-	0.00	2,675,728.34-	0.00	2,634,397.23	0.00	0.00	593,881.45-
146	EXT DAY PROGRAM							
	21,337.21-	0.00	100,100.74-	0.00	107,468.97	0.00	0.00	13,968.98-
151	GENERAL DEBT SERVICE							
	5,276,838.45-	97,800.00	4,846,504.76-	0.00	5,022,747.50	0.00	42,820.67	4,969,975.04-
171	GENERAL CAPITAL PROJECTS							
	9,165.44-	0.00	0.00	0.00	0.00	0.00	0.00	9,165.44-
176	HIGHWAY CAPITAL PROJECTS							
	2,973,232.43-	0.00	384,880.77-	0.00	1,582,494.41	0.00	6,039.13	1,769,579.66-
177	EDUCATION CAPITAL PROJECTS							
	290,046.64-	0.00	0.00	0.00	201,899.06	0.00	0.00	88,147.58-
207	SOLID WASTE DISPOSAL							
	96,614.72-	11.50	1,207,140.93-	0.00	1,169,159.25	0.00	11,530.65	123,054.25-
263	INTERNAL SERVICE FUND							
	68,370.40-	0.00	356,468.15-	0.00	327,571.26	0.00	0.00	97,267.29-
304	DISTRICT ATTORNEY GENERAL							
	29,131.58-	50.00-	52,571.87-	0.00	47,039.66	0.00	0.00	34,743.57-
307	JUDICIAL DISTRICT DRUG							
	76,033.78-	78.50	278,566.62-	0.00	282,015.46	0.00	0.00	72,506.44-
351	SALES TAX CITIES							
	0.00	0.00	3,340,084.50-	0.00	3,306,683.65	0.00	33,400.85	0.00
22200	OTHER DEFERRED CREDITS							
	0.00	1,203.14-	10,359.20-	0.00	11,562.44	0.00	0.00	0.00
28310	UNDISTRIBUTED TAXES							
	0.00	1,964,911.59	1,967,406.59-	0.00	2,495.00	0.00	0.00	0.00
29900	FEE/COMMISSION ACCOUNT							
	25,000.00-	35.27	0.00	0.00	122,858.67	307,611.42	432,463.66-	26,958.30-
	13,352,655.51-	2,061,249.95	59,284,233.93-	307,611.42-	58,152,846.00	307,611.42	0.00	12,422,793.49-

LAWRENCE COUNTY TRUSTEE
Trustee's Y-T-D Cash Receipts, Disbursements And Balances - JUNE 2000
(A Minus Sign Denotes A Credit Balance)

Summary Of Assets

	Beginning Balance	JUNE Ending Balance
11120 CASH ON HAND	1,000.00	1,000.00
11130 CASH IN BANK	13,007,384.17	12,728,831.33
11300 INVESTMENTS	343,299.34	350,799.34
11410 ACCOUNTS RECEIVABLE	972.00	1,735.00
14310 UNDISTRIBUTED WARRANTS	0.00	659,572.18-
Total	13,352,655.51	12,422,793.49

This Report Is Submitted In Accordance With Requirements Of Section S-8-505,
And/or 67-5-1902, Tennessee Code Annotated, And To The Best Of My Knowledge
And Belief Accurately Reflects Transactions Of This Office For The Year Ended
JUNE 2000.

Linda Benefield 7-14-00
(Signature) (Date)
Trustee
(Title)

FILED
AM JUL 14 2000 PM
KENNETH WEATHERS
COUNTY CLERK
LAWRENCE COUNTY, TN

PROGRAM ID: ACC761-R10.00.00
 RUN DATE: 07/03/00 *****

LAWRENCE CO CLERK AND MASTER

 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 2000

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000	DUE TO STATE OF TENNESSEE						
	23111 LITIGATION TAX	0.00	869.75	11,029.00	-10,235.06	-1,663.69	0.00
	TOTAL	0.00	869.75	11,029.00	-10,235.06	-1,663.69	0.00
24000	DUE TO COUNTY TRUSTEE						
	24140 LITIGATION TAX - GENERAL	0.00	878.75	10,996.25	-10,214.86	-1,660.14	0.00
	24160 DELINQUENT TAXES	0.00	5,548.51	158,878.25	-156,666.34	-7,615.42	145.00
	24360 OFFICERS COSTS	0.00	102.15	3,624.00	-3,551.09	-175.06	0.00
	TOTAL	0.00	6,529.41	173,498.50	-170,432.29	-9,450.62	145.00
25000	DUE TO CITIES						
	25110 CITY DELINQUENT TAXES	0.00	1,305.58	27,907.82	-27,818.00	-1,395.40	0.00
	TOTAL	0.00	1,305.58	27,907.82	-27,818.00	-1,395.40	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHE						
	26100 COURT FUNDS AND COSTS	46,253.97	178.50	98,548.56	-135,650.06	0.00	9,330.97
	26200 OFFICERS' COSTS - NON-COUNTY	0.00	50.00	940.00	-990.00	0.00	0.00
	26300 ALIMONY/CHILD SUPPORT	0.00	541.72	446,263.09	-446,804.81	0.00	0.00
	26310 PUBLICATIONS	0.00	1,357.30	562.75	-1,920.05	0.00	0.00
	26400 DEPOSITS	145,458.52	-29.18	43,402.56	-1,846.06	0.00	186,985.84
	26510 ATTORNEY FEES - DELINQUENT T	1,896.29	0.00	13,705.93	-11,930.00	0.00	3,672.13
	TOTAL	193,608.69	2,098.34	603,422.89	-599,140.98	0.00	199,988.94
28000	OTHER CREDITS						
	29900 FEE/COMMISSION ACCOUNT	0.00	5,753.23	99,561.45	-117,824.39	-12,509.71	0.00
	TOTAL	193,608.69	16,556.31	915,419.66	-925,450.72	0.00	200,133.94
SUMMARY OF ASSETS:							
11120	CASH ON HAND		150.00				150.00
11130	CASH IN BANK		48,000.17				12,998.10
11300	INVESTMENTS		145,458.52				186,985.84
14100	ESTIMATED REVENUES		0.00				0.00
14200	UNLIQUIDATED ENCUMBRANCES (CONTR		0.00				0.00
14500	EXPENDITURES - CURRENT YEAR (CON		0.00				0.00
14510	TRANSFERS TO OTHER FUNDS (CONTR		0.00				0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR		0.00				0.00
	TOTAL		193,608.69				200,133.94

PROGRAM ID: ACC761-R10.00.00
RUN DATE: 07/03/00 *****

LAWRENCE CO CLERK AND MASTER

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2000

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 2000.

Kristy Long 7-5-00

(SIGNATURE) (DATE)
Clerk & Master

(TITLE)

FILED
AM JUL 05 2000 PM
KENNETH WEATHERS
COUNTY CLERK
LAWRENCE COUNTY, TN

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2000

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000 DUE TO STATE OF TENNESSEE							
23111	LITIGATION TAX	0.00	442.65	95,795.93	-91,445.16	-4,793.42	0.00
23180	CRIMINAL INJURIES COMPENSATI	0.00	263.50	33,352.71	-32,636.93	-979.28	0.00
23220	GAME AND FISH FINES AND COST	0.00	105.00	4,271.20	-4,058.48	-317.72	0.00
23400	DEPARTMENT OF SAFETY	0.00	450.00	20,216.79	-18,773.95	992.83	0.00
23600	TENN BUREAU OF INVESTIGATION	0.00	17.50	6,874.37	-6,547.26	-344.61	0.00
23800	MOTOR VEHICLE ENFORCEMENT	0.00	0.00	55.00	-61.75	-3.25	0.00
23900	OTHER FUNDS DUE STATE	0.00	10.00	17,291.52	-16,436.43	-865.09	0.00
	TOTAL	0.00	388.65	177,867.52	-169,959.97	-8,296.20	0.00
24000 DUE TO COUNTY TRUSTEE							
24140	LITIGATION TAX - GENERAL	0.00	177.25	125,840.83	-119,717.20	-6,300.88	0.00
24310	COUNTY FINES	0.00	139.50	51,377.42	-48,941.01	-2,575.91	0.00
24330	DRUG FINES	0.00	-633.75	42,184.50	-39,452.54	-2,098.21	0.00
24360	OFFICERS COSTS	0.00	10.75	30,944.14	-29,408.62	-1,546.27	0.00
24370	JAIL FEES	0.00	50.00	14,593.74	-13,911.53	-732.21	0.00
24380	DISTRICT ATTORNEY GENERAL FE	0.00	-19.88	10,914.71	-10,350.09	-544.74	0.00
	TOTAL	0.00	276.13	275,855.34	-261,780.99	-13,798.22	0.00
25000 DUE TO CITIES							
25220	DRUG FINES	0.00	0.00	12,013.00	-11,427.32	-585.68	0.00
25230	OFFICERS COSTS	0.00	1,492.18	10,789.49	-11,448.63	-579.11	253.93
	TOTAL	0.00	1,492.18	22,802.49	-22,875.95	-1,164.79	253.93
26000 DUE TO LITIGANTS, HEIRS AND OTHE							
26100	COURT FUNDS AND COSTS	12,849.88	5,702.88	195,768.93	-209,469.33	0.00	4,852.36
26200	OFFICERS' COSTS - NON-COUNTY	22.00	244.95	1,483.50	-1,536.00	0.00	214.45
26400	DEPOSITS	0.00	320.35	200.00	0.00	0.00	520.35
26700	CASH BONDS	1,532.50	-2,260.50	5,054.12	-3,689.12	0.00	637.00
	TOTAL	14,404.38	4,007.68	202,506.55	-214,694.45	0.00	6,221.16
28000 OTHER CREDITS							
28900	FEE/COMMISSION ACCOUNT	25.16	1,243.96	116,053.68	-117,087.80	-27.01	207.59
29910	COMMISSION TRANSFERS	-25.16	0.00	0.00	-23,236.30	23,286.62	25.16
	TOTAL	14,404.38	6,856.34	795,085.58	-809,635.46	0.00	6,710.84
SUMMARY OF ASSETS:							
11120	CASH ON HAND	250.00					250.00
11130	CASH IN BANK	14,154.38					6,460.84
11300	INVESTMENTS	0.00					0.00
11410	ACCOUNTS RECEIVABLE	0.00					0.00
14100	ESTIMATED REVENUES	0.00					0.00

PROGRAM ID: ACC761-R10.00.00
RUN DATE: 07/26/00 *****

LAWRENCE CO GENERAL SESSIONS

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2000

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
14200	UNLIQUIDATED ENCUMBRANCES (CONTR	0.00					0.00
14500	EXPENDITURES - CURRENT YEAR (CON	0.00					0.00
14510	TRANSFERS TO OTHER FUNDS (CONTR	0.00					0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR	0.00					0.00
	TOTAL	14,404.38					6,710.84

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 2000.

Mary Allen *7-26-00*
(SIGNATURE) (DATE)
Deputy Clerk
(TITLE)

ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 2000

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
23000	DUE TO STATE OF TENNESSEE						
23111	LITIGATION TAX	0.00	520.11	10,552.04	-9,481.70	-1,590.45	0.00
23180	CRIMINAL INJURIES COMPENSATI	0.00	401.65	4,339.75	-4,620.40	-121.00	0.00
23220	GAME AND FISH FINES AND COST	0.00	0.00	21.75	-21.07	-0.68	0.00
23400	DEPARTMENT OF SAFETY	0.00	0.00	1,195.00	-1,135.23	-59.77	0.00
23600	TENN BUREAU OF INVESTIGATION	0.00	30.00	1,529.00	-1,481.02	-77.98	0.00
23820	DEPT OF HEALTH	0.00	0.00	3,000.00	-2,850.00	-150.00	0.00
	TOTAL	0.00	951.76	20,637.54	-19,589.42	-1,999.88	0.00
24000	DUE TO COUNTY TRUSTEE						
24140	LITIGATION TAX GENERAL	0.00	15.00	14,139.73	-13,446.90	-707.75	0.00
24310	COUNTY FINES	0.00	0.00	10,403.74	-9,883.52	-520.22	0.00
24330	DRUG FINES	0.00	0.00	2,500.00	-2,375.00	-125.00	0.00
24360	OFFICERS COSTS	0.00	-6.50	5,797.50	-5,501.40	-289.60	0.00
24370	JAIL FEES	0.00	0.00	818.50	-777.55	-40.95	0.00
24380	DISTRICT ATTORNEY GENERAL FE	0.00	-26.75	7,063.50	-6,679.55	-357.20	0.00
	TOTAL	0.00	-18.25	40,722.97	-38,664.00	-2,040.72	0.00
25000	DUE TO CITIES						
25220	DRUG FINES	0.00	253.26	18,426.50	-17,745.82	-933.94	0.00
25230	OFFICERS COSTS	0.00	0.00	4,166.00	-3,957.60	-208.32	0.00
	TOTAL	0.00	253.26	22,592.50	-21,703.50	-1,142.26	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHE						
26100	COURT FUNDS AND COSTS	29,987.08	1,669.15	20,772.78	-20,284.82	0.00	32,144.19
26200	OFFICERS' COSTS - NON-COUNTY	0.00	51.00	577.50	-628.50	0.00	0.00
26300	ALIMONY/CHILD SUPPORT	217.45	0.00	2,200.00	-2,200.00	0.00	217.45
26400	DEPOSITS	364,775.03	71,272.79	149,144.86	-152,132.36	-375.50	432,684.82
26700	CASH BONDS	13,172.50	8,466.00	0.00	-18,466.00	0.00	3,172.50
	TOTAL	408,152.06	81,458.94	172,695.14	-193,711.68	-375.50	468,218.96
28000	OTHER CREDITS						
29900	FEE/COMMISSION ACCOUNT	0.00	1,647.18	44,952.35	-44,930.44	0.00	1,669.09
29910	COMMISSION TRANSFERS	0.00	0.00	0.00	-5,558.36	5,558.36	0.00
	TOTAL	408,152.06	84,292.89	301,600.50	-324,157.40	0.00	469,888.05
SUMMARY OF ASSETS:							
11120	CASH ON HAND	150.00					150.00
11130	CASH IN BANK	74,462.36					65,883.39
11300	INVESTMENTS	333,539.70					403,854.66
14100	ESTIMATED REVENUES	0.00					0.00
14200	UNLIQUIDATED ENCUMBRANCES (CONTR	0.00					0.00

PROGRAM ID: ACC761-R10.00.00
RUN DATE: 07/26/00 *****

LAWRENCE COUNTY CIRCUIT

ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2000

ACCT #	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	DISBURSEMENTS	COMMISSION TRANSFERS	ENDING BALANCE
14500	EXPENDITURES - CURRENT YEAR (CON	0.00					0.00
14510	TRANSFERS TO OTHER FUNDS (CONTRO	0.00					0.00
14600	EXP CHGD TO RESERVE FOR PRIOR YR	0.00					0.00
	TOTAL	408,152.06					469,888.05

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505,
AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE
AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE YEAR ENDED
JUNE 30, 2000.

May Allen 7-26-00
(SIGNATURE) (DATE)
Deputy Clerk
(TITLE)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 03092600

Approve financial report of County Officials

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
6th District BURNS, FRANKLIN 383 L'burg Henryville, Ethridge 852 2211 762 1531	X						
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
1st District CABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
3rd District COWEN, JIM 114 Richardson Rd. Leoma 853 6709							
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500		X					
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870							
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419							

Motion carried by a unanimous voice vote.

DATE September 26, 2000

RESOLUTION # 04092600

**RESOLUTION APPROVING AGREEMENT #2000300 WITH THE STATE OF
TENNESSEE DEPARTMENT OF TRANSPORTATION FOR IMPLEMENTATION
OF A HIGHWAY SAFETY IMPROVEMENT PROJECT**

WHEREAS, the Lawrence County Highway Department is eligible for a grant from the State of Tennessee, Department of Transportation for certain safety improvements, including guardrails; and

WHEREAS, the Department of Transportation agrees to pay for one hundred (100%) percent of the actual project cost up to Fifty Thousand (\$50,000.00) Dollars; and

WHEREAS, such grant will greatly benefit the citizens of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000 that the attached application (Exhibit A to this resolution) shall be approved and that Donnie Brown, Road Superintendent, shall have authority to execute this application.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

AGREEMENT NO: 2000300

Project No:

LP Project No: 2434

This AGREEMENT is entered into on this ____ day of _____, 20____, between the STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, hereinafter "Department", and Lawrence County, hereinafter "Local Government", for the purpose of providing an understanding between the parties of the Local Government's obligations for implementation of a highway safety improvement project under the Hazard Elimination Program, being LP Project No.2434, that is described in "EXHIBIT A" attached and incorporated into this Agreement.

The Department agrees to pay for 100% of the actual Project costs up to \$50,000.00. All other costs will be paid for by the Local Government.

STANDARD TERMS

1. The Local Government shall submit invoices, in a form acceptable to the Department with all necessary supporting documentation, prior to any payment of allowable costs. Such invoices shall be submitted no more often than monthly and indicate at a minimum the amount charged for the period invoiced, the amount charged to date, the total amounts charged under this Contract for the period invoiced and the total amount charged to date. Each invoice shall be accompanied by proof of payment in the form of a canceled check or other means acceptable to both parties hereto.
2. The payment of an invoice by the Department shall not prejudice the Department's right to object to or question any invoice or matter in relation thereto. Such payment by the Department shall neither be construed as acceptable of any part of the work or service provided nor as an approval of any

of the costs invoiced therein. The Local Government's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the Department, on the basis of audits conducted in accordance with the terms of this Contract, not to constitute allowable costs. Any payment shall be reduced for overpayments, or increased for under-payments on subsequent invoices.

3. Should a dispute arise concerning payments due and owing to the Local Government under this Contract, the Department reserves the right to withhold said disputed amounts pending final resolution of the dispute.

4. The Local Government understands that the construction phase of the Project will be commenced immediately following the completion of all of its applicable responsibilities in accordance with a schedule that will provide for at least fifty percent completion of the construction phase within one year from its commencement and thereafter continued without interruption until completed in accordance with the provisions of "EXHIBIT A". The failure of the Local Government to follow the schedule for the construction phase will be construed as a breach of this Agreement.

5. The Local Government understands and agrees that if such a breach occurs the Local Government will be subject to repayment of all sums of money paid to the Local Government.

6. The Department is not bound by this Contract until it is approved by the appropriate Department officials as indicated on the signature page of this Contract.

7. This Contract may be modified only by a written amendment which has been executed and approved by the appropriate parties as indicated on the signature page of this Contract.

8. The Department may terminate the Contract by giving the Local Government at least ninety (90) days notice before the effective termination date. The Local Government shall be entitled to receive equitable compensation for satisfactory authorized services completed as of termination date.

9. The Local Government agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, et seq.), and the Department of Transportation Implementing Regulations (49 CFR Part 21).

10. It is the policy of the Department that minority business enterprises (MBEs) as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of subcontracts financed with Federal funds. Consequently, the MBE requirements of 49 CFR Part 23 apply to this Contract. The Local Government agrees to ensure that such MBEs have the maximum opportunity to participate in the performance of subcontracts financed in whole or in part with Federal funds under this Contract. In this regard, the Local Government shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that MBEs have the maximum opportunity to compete for and perform subcontracts.

11. If the Local Government fails to properly perform its obligations under this Contract or violates any terms of this Contract, the Department shall have the right to immediately terminate the Contract and withhold payments in excess of fair compensation for completed services. The Local Government shall not be relieved of liability to the Department for damages sustained by virtue of any breach of this Contract by the Local Government.

12. The Local Government agrees that when the construction phase is completed, it will provide the Department with a written certification that the Project was constructed in accordance with the terms of this Contract.

13. The Local Government understands that if there is a determination by the Federal Highway Administration that part or all of the sums of money paid to the Local Government are ineligible for federal funds participation because of the failure to the Local Government to adhere to federal law and regulations, the Local Government will be obligated to pay the Department the sum of money declared ineligible by the Federal Highway Administration.

14. The Local Government agrees to comply with all applicable federal and state laws and regulations in the performance of its duties under this

agreement. The parties hereby agree that failure of the Local Government to comply with this provision shall constitute a material breach of this agreement and subject the Local Government to the repayment of all damages suffered by the State and or the Tennessee Department of Transportation as a result of said breach.

15. Each party agrees to maintain the improvements made under the Project which are located on a road under its jurisdiction, with the exception of all electrically operated devices together with their related equipment, wiring and appurtenances which the Local Government agrees to maintain. In addition, the Local Government agrees to provide electric power to said devices.

16. Records of costs shall be kept by the Local Government and shall be available for inspection and copying by the Department during normal business hours for a period of not less than three years following the completion or termination of the Project.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective authorized officials.

Lawrence County

STATE OF TENNESSEE
DEPARTMENT OF
TRANSPORTATION

By: _____
Road Superintendent

By: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED AS TO FORM AND
LEGALITY

By: _____
Mary G Moody
General Counsel

CERTIFIED FOR THE AVAILABILITY
OF FUNDING

By: _____
Mike Shinn
Director of Finance

SAFETY PROJECT

County: Lawrence Route or Road Name: Various
Location (Terminal and Description): _____

Length: _____
Problem: Several sections of County Roads are in need of guardrails. These roadways are heavily traveled in highly populated areas of the county, with low visibility in rain or at night

Proposed Solution: _____

Note: Attach maps, sketches and/or pictures
Traffic: _____

Accident Data/Potential: High potential for auto accidents due to sharp curves left unprotected by guardrails.

Estimated Cost: PE \$ _____ E/R \$ _____ Const. \$ 50,000
Additional Remarks: _____

Submitted By: William C. King, Supt.
Harold J. Brown Date: 08-21-00

Recommended: Asst. Exec. Dir. Plng. & Dev. _____
Asst. Exec. Dir. Operations _____
Date: _____

Approved: _____
Exec. Dir. Plng. & Dev. _____ Exec Dir. Operations _____
Date: _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 04092600

Approving agreement #2000300 with the State of Tennessee Dept of Transportation for implementation of a Highway Safety Improvement Project

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501		X				
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X				
9th District BUIE, JIN 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District BURNS, FRANKLIN 383 L Burg Henryville, Ethridge 852 2211 762 1531		X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118	X	X				
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma		X				
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma		X				
2nd District GREEN, ROBERT L. 853 7221 766 1500 404 N Military PO Bx 224 Loretto		X				
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501		X				
5th District MOORE, W. T. 305 Pond Field Rd. West Point	X	X				
4th District NIEDERGESSES, MARK 762 8078 762 3217 4202 Marie Ln., Lawrenceburg,		X				
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid		X				
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. Leoma		X				
7th District TURNER, HENRY 829 2490 37 Mint Spring Rd. Ethridge		X				
8th District WOODALL, GLENN E. 766 1040 1401 Hart Ave. Lawrenceburg		X				
8th District WRAY, JOE R. 762 7419 1403 Beckham Lawrenceburg,		X				
		18				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 26, 2000

RESOLUTION # 05092600

RESOLUTION TO ADD RED BIRD LANE TO THE COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-102 et seq., the county legislative body desires to add Red Bird Lane beginning at Cardinal Court and ending at Dead End to the County Road List.

NOW THEREFORE, BE IT RESOLVED by the county legislative body meeting this 26th day of September, 2000 that Red Bird Lane beginning at Cardinal Court and ending at Dead End be added to the County Road List.

This resolution shall take place upon its adoption and approval.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
05092600	Add Red Bird Lane to the County Road List.							
	9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
	BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
	BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
	BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
	BURNS, FRANKLIN 383 L'burg Henryville, Ethridge 852 2211 762 1531							
	DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
	DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
	GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
	GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
	GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500							
	MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
	MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217	X						
	NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X					
	PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
	SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
	TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
	WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
	WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419							

Motion carried by a unanimous voice vote.

DATE September 26, 2000

RESOLUTION # 06092600

**RESOLUTION TO ADD FAIRWAY CIRCLE
AND CLUB HOUSE DRIVE TO THE COUNTY ROAD LIST**

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-102 et seq., the county legislative body desires to add Fairway Circle (1.2 miles long) and Club House Drive (7/10 miles long) to the County Road List.

NOW THEREFORE, BE IT RESOLVED by the county legislative body meeting this 26th day of September, 2000 that Fairway Circle (1.2 miles long) and Club House Drive (7/10 miles long) to be added to the County Road List.

This resolution shall take place upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MARKET STREET
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 06092600	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
Add Fairway Circle and Club House Dr to the County Road List							
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531							
DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118							
DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500							
MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501	X						
MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X					
NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion carried by a unanimous voice vote.

DAIE September 26, 2000

RESOLUTION # 07092600

RESOLUTION TO ADD TIMBERLINE DRIVE TO THE COUNTY ROAD LIST

WHEREAS, the county legislative body of Lawrence County is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated §54-10-102 et seq., the county legislative body desires to add Timberline Drive beginning at Dunn-Fall River Road and going to Dead End to the County Road List.


NOW THEREFORE, BE IT RESOLVED by the county legislative body meeting this 26th day of September, 2000 that Timberline Drive beginning at Dunn-Fall River Road and going to Dead End be added to the County Road List.

This resolution shall take place upon its adoption and approval.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
211 MAIN AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 07092600

Add Timberline Dr to the County Road List

		MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716							
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.							
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.							
5th District	762 5501							
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg							
9th District	762 3167							
BUIE, JIM	508 8th St. Lawrenceburg, TN.							
6th District	964 3404							
BURNS, FRANKLIN	383 L'BURG Henryville, Ethridge							
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma,							
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma							
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma							
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma							
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X						
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Tn.							
5th District	762 5501							
MOORE, W. T.	305 Pond Field Rd. West Point		X					
4th District	762 8078 762 3217							
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg,							
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge							
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. Leoma							
7th District	829 2490							
TURNER, HENRY	37 Mint Spring Rd. Ethridge							
8th District	766 1040							
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg							
8th District	762 7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg,							

Motion carried by a unanimous voice vote.

DWIE September 26, 2000

RESOLUTION # 08092600

RESOLUTION ADOPTING THE PROPOSAL OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF LAWRENCE DESIGNATED AS STATE PROJECT NUMBER 50002-2232-14

WHEREAS, the Tennessee Department of Tennessee has proposed to construct a project designated as number 50002-2232-14, with such proposal attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that the attached proposal of the Tennessee Department of Transportation be accepted and that County Executive Steve Hill be authorized to enter into any agreement to carry out the terms of this proposal.


This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
111 MARKET AVENUE
LAWRENCEBURG, TN 38464

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF LAWRENCE IN TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as State Project Number 50002-2232-14, that is described as SR-15 (US-64) from Miller Lane to approximately 1200 feet west of Horn Hill Road in the County of Lawrence, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or

easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by
its duly authorized official on this _____ day of _____,

THE COUNTY OF LAWRENCE

BY: *Steve Hill* DATE: 9-27-00
County Executive

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____ DATE: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED AS TO FORM AND LEGALITY:

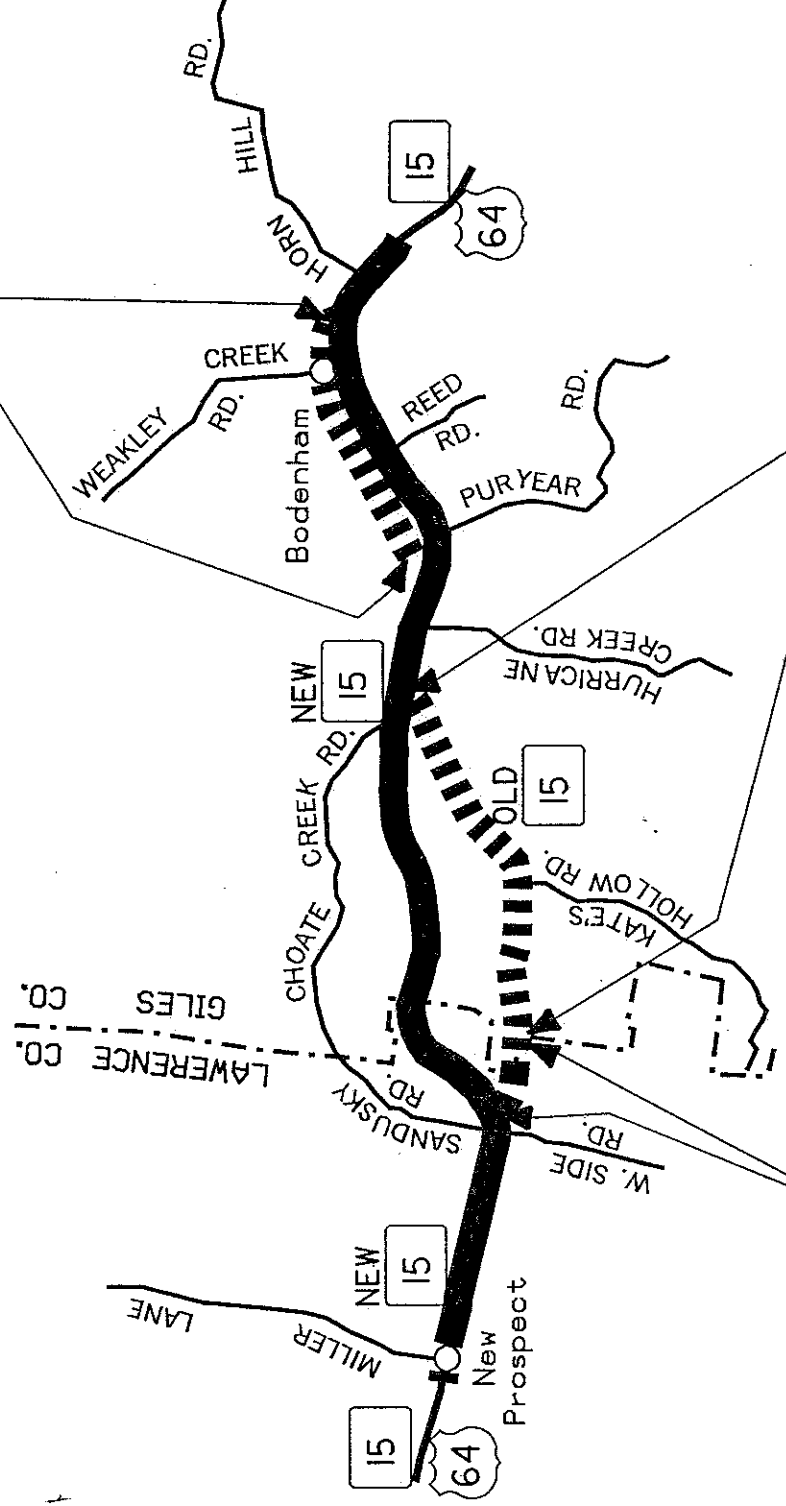
BY: _____ DATE: _____
Mary G. Moody
General Counsel

Future System, Revision Map
 State Project No. 50002-2232-14
 28006-2223-14

LAWRENCE COUNTY GILES COUNTY





THIS SECTION OF OLD HIGHWAY
 TO BE TRANSFERRED TO
 GILES COUNTY FOR
 MAINTENANCE WHEN NEW
 HIGHWAY IS OPEN TO TRAFFIC.



THIS SECTION OF OLD HIGHWAY
 TO BE TRANSFERRED TO
 LAWRENCE COUNTY FOR
 MAINTENANCE WHEN NEW
 HIGHWAY IS OPEN TO TRAFFIC.

THIS SECTION OF OLD HIGHWAY
 TO BE TRANSFERRED TO
 GILES COUNTY FOR
 MAINTENANCE WHEN NEW
 HIGHWAY IS OPEN TO TRAFFIC.

LEGEND

-  NEW HIGHWAY
-  OLD HIGHWAY

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO LAWRENCE COUNTY IN TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as State Project Number 50002-2230-14, that is described as SR-15 (US-64) from east of Natchez Trace Parkway to SR-240 west of Lawrenceburg in Lawrence County, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or

easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by
its duly authorized official on this _____ day of _____.

THE COUNTY OF LAWRENCE

BY: *Steve Hill*
County Executive

DATE: 9-27-00

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
J. Bruce Saltsman, Sr.
Commissioner

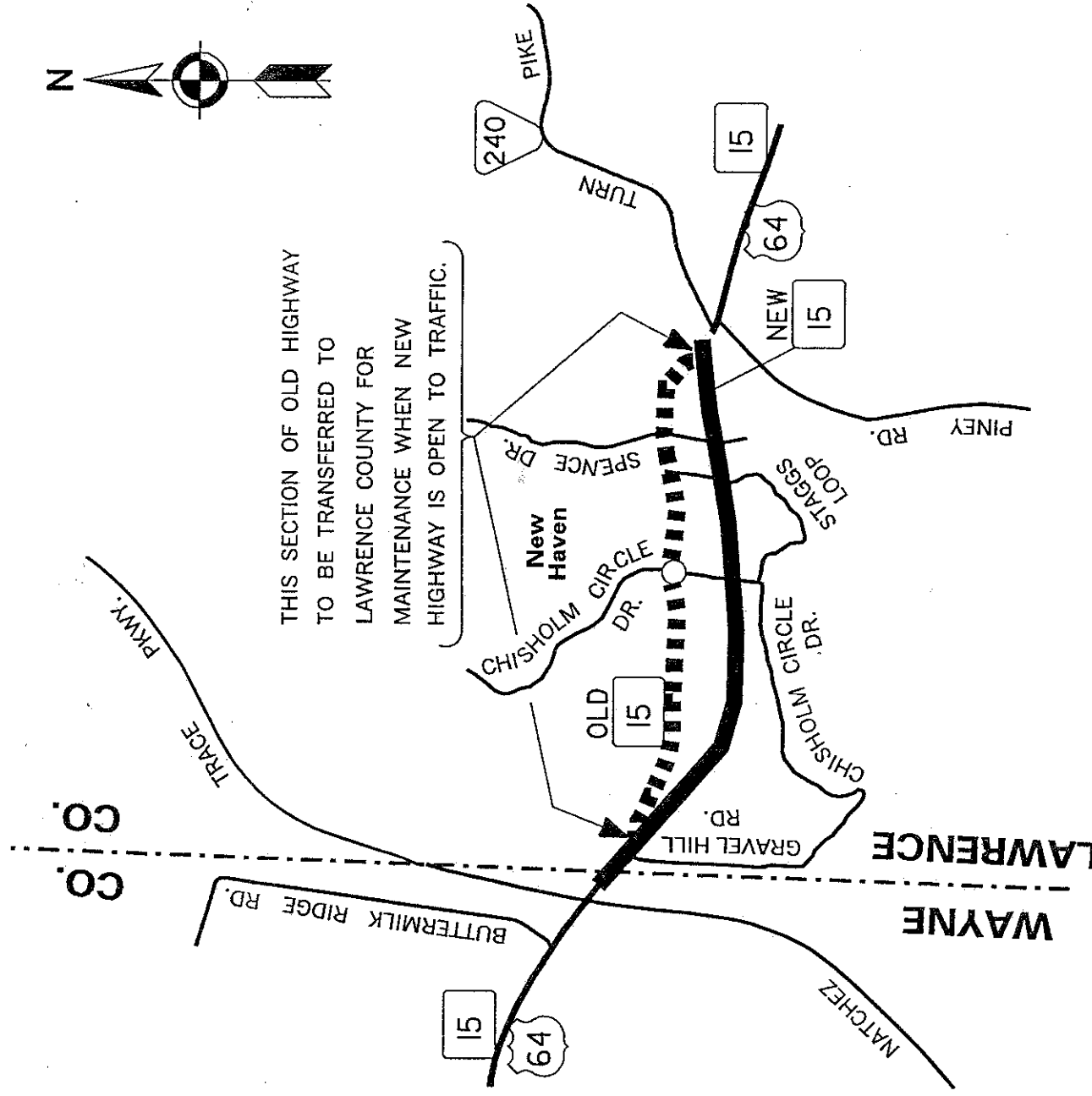
DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Mary G. Moody
General Counsel

DATE: _____

WAYNE COUNTY LAWRENCE COUNTY



LEGEND

- NEW HIGHWAY
- OLD HIGHWAY

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 08092600

Adopting the proposal of the Dept of Transportation of the St of Tennessee to the County of Lawrence designation as State Project Number 50002-2232-14

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Th. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Th. 762 5501		X				
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X				
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X	X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118		X				
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016		X				
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709		X				
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X	X				
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Th. 762 5501		X				
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X				
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X				
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870		X				
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490		X				
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040		X				
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419		X				
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419		X				
		18				

Motion carried by a unanimous voice vote.

DATE September 26, 2000

RESOLUTION # 09092600

**RESOLUTION ADOPTING THE PROPOSAL OF THE DEPARTMENT OF
TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF
LAWRENCE DESIGNATED AS NO. 50002-1229-04**

WHEREAS, the Tennessee Department of Tennessee has proposed to construct a project designated as number 50002-1229-04, with such proposal attached hereto and incorporated into this resolution.


NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that the attached proposal of the Tennessee Department of Transportation be accepted and that County Executive Steve Hill be authorized to enter into any agreement to carry out the terms of this proposal.

This resolution shall take effect upon its adoption and approval.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHER AVENUE
LAWRENCEBURG, TN 38464

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF LAWRENCE IN TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. 50002-1229-04, that is described as SR-15 (US-64) from SR-240 to 985 ft. West of Robertson Road in the County of Lawrence, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or

easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

Federal Project Number : _____
State Project Number: 50002-1229-04

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by
its duly authorized official on this _____ day of _____.

THE COUNTY OF LAWRENCE

BY: _____ DATE: _____
County Executive

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

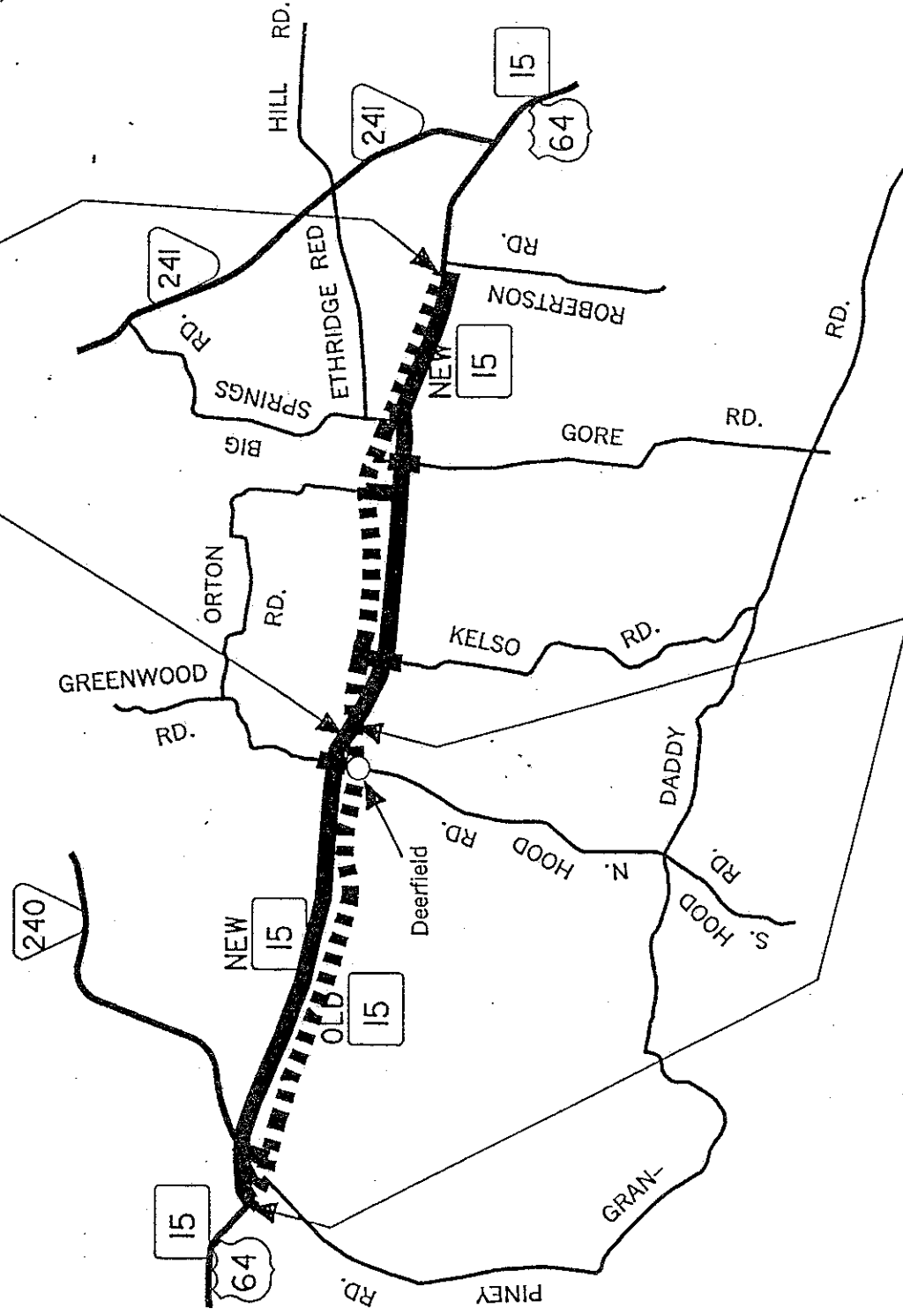
BY: _____ DATE: _____
J. Bruce Salisman, Sr.
Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY: _____ DATE: _____
Mary G. Moody
General Counsel

LAWRENCE COUNTY

THIS SECTION OF OLD HIGHWAY
TO BE TRANSFERRED TO
LAWRENCE COUNTY FOR
MAINTENANCE WHEN NEW
HIGHWAY IS OPEN TO TRAFFIC.



THIS SECTION OF OLD HIGHWAY
TO BE TRANSFERRED TO
LAWRENCE COUNTY FOR
MAINTENANCE WHEN NEW
HIGHWAY IS OPEN TO TRAFFIC.

- LEGEND
- NEW HIGHWAY
 - OLD HIGHWAY

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEITH WEATHERS COUNTY CLERK

RESOLUTION # 09092600

Adopting the proposal of the Dept of Transportation of the State of Tennessee to the County of Lawrence designated as St Project No. 50002-1229-04

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Th. 829-2358			X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Th. 762 5501			X				
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167			X				
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404			X				
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531	X		X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma. 762 7118			X				
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899			X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016			X				
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709			X				
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500			X				
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Th. 762 5501			X				
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217			X				
4th District NIEDERGESSES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X	X				
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870			X				
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490			X				
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040			X				
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419			X				
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,			X				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DAVE September 26, 2000

RESOLUTION # 10092600

RESOLUTION ADOPTING THE PROPOSAL OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE OF THE COUNTY OF LAWRENCE DESIGNATED AS STATE PROJECT NUMBER 50002-2230-14

WHEREAS, the Tennessee Department of Tennessee has proposed to construct a project designated as number 50002-2230-14, with such proposal attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that the attached proposal of the Tennessee Department of Transportation be accepted and that County Executive Steve Hill be authorized to enter into any agreement to carry out the terms of this proposal.


This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
251 MARK AVENUE
LAWRENCEBURG, TN 38464

5K-1

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO LAWRENCE COUNTY IN TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as State Project Number 50002-2230-14, that is described as SR-15 (US-64) from east of Natchez Trace Parkway to SR-240 west of Lawrenceburg in Lawrence County, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or

easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and
6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and
7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by
its duly authorized official on this _____ day of _____,

THE COUNTY OF LAWRENCE

BY: _____ DATE: _____
County Executive

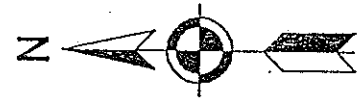
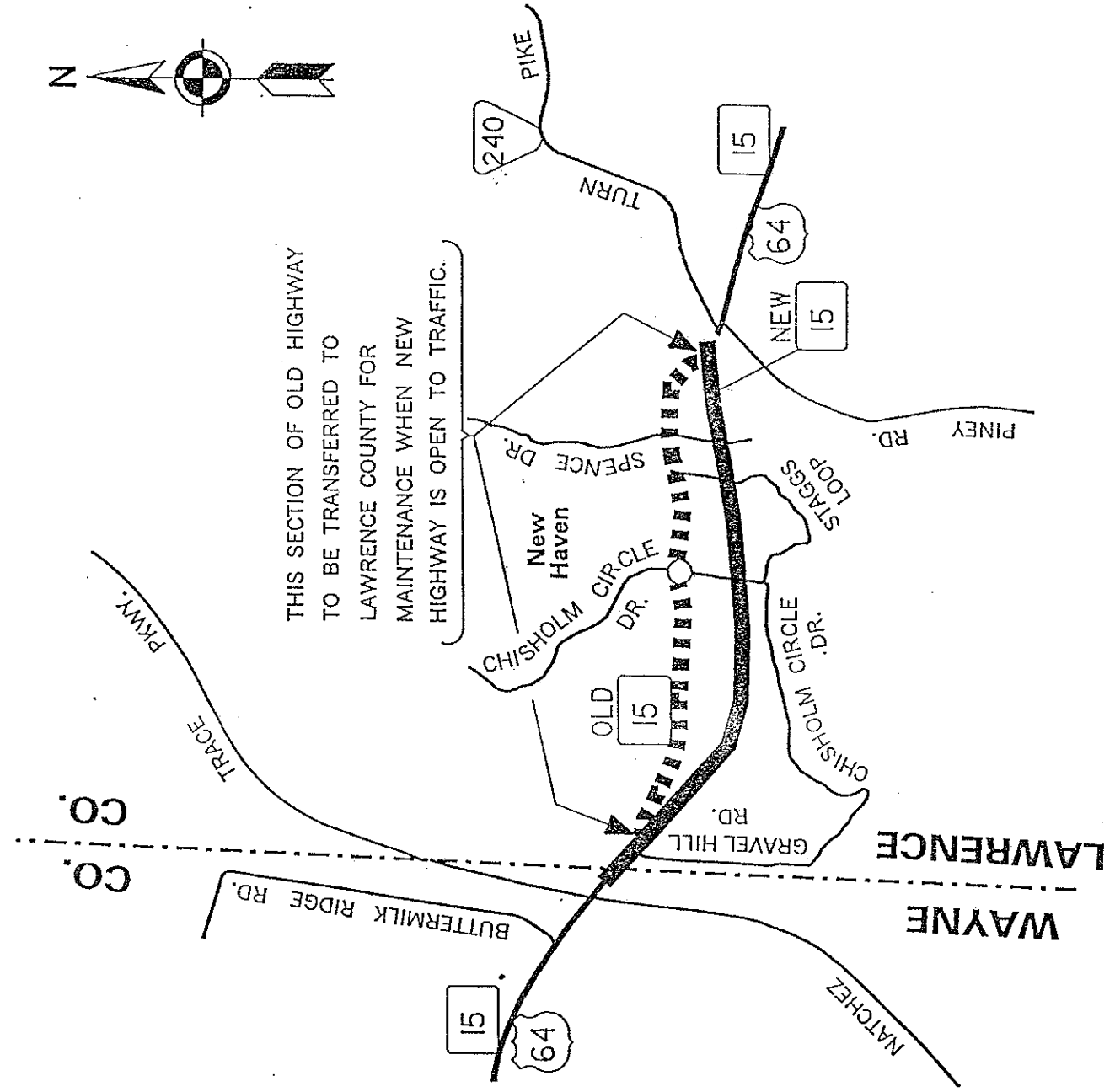
STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____ DATE: _____
J. Bruce Saltsman, Sr.
Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY: _____ DATE: _____
Mary G. Moody
General Counsel

WAYNE COUNTY LAWRENCE COUNTY



THIS SECTION OF OLD HIGHWAY
TO BE TRANSFERRED TO
LAWRENCE COUNTY FOR
MAINTENANCE WHEN NEW
HIGHWAY IS OPEN TO TRAFFIC.

- LEGEND
- NEW HIGHWAY
 - OLD HIGHWAY

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	MOTION	AYE	NAY	PASS	PRESENT	ABSENT
10092600						
Adopting the proposal of the Dept of Transportation of the St of TN to the County of Lawrence designated as St Project N.50002-2230-14.						
9th District	762-3716	X				
BALLEY, JACKIE	411 6th St. Lawrenceburg, Tn.					
7th District	829-2358	X				
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.					
5th District	762 5501	X				
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg					
9th District	762 3167	X	X			
BUIE, JIM	508 8th St. Lawrenceburg, TN.					
6th District	964 3404	X				
BURNS, FRANKLIN	383 L' Burg Henryville, Ethridge					
3rd District	852 2211 762 1531	X				
DOSS, BARRY	66 Shoally Br. Rd. Leoma,					
4th District	762 7118	X				
DRYDEN, JERRY	12 Ingran Rd. Leoma					
1st District	852 2899	X				
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma					
3rd District	852 2221 762 1016	X				
GOWEN, JIM	114 Richardson Rd. Leoma					
2nd District	853 6709	X				
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X				
2nd District	853 7221 766 1500		X			
MOORE, BOB	11 Samuel Ln. Loretto, Tn.					
5th District	762 5501	X				
MOORE, W. T.	305 Pond Field Rd. West Point					
4th District	762 8078 762 3217	X				
NIEDERGESES, MARK	4202 Marie Ln., Lawrenceburg.					
6th District	762 8007	X				
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge					
1st District	852 2870	X				
SHANNON, KEVIN	2757 Hwy 43 S. Leoma					
7th District	829 2490	X				
TURNER, HENRY	37 Mint Spring Rd. Ethridge					
8th District	766 1040	X				
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg					
8th District	762 7419	X				
WRAY, JOE R.	1403 Beckham Lawrenceburg,					
		18				

Motion carried by a roll call vote.

Total voting aye Eighteen (18)

DATE September 26, 2000

RESOLUTION # 11092600

**RESOLUTION CLOSING CUMBERLAND DRIVE FROM GERALD HUGHES'
DRIVEWAY TO THE END OF THE ROAD**

WHEREAS, there are no residents on the extreme south end of Cumberland Drive from Gerald Hughes' driveway, south to the end of the road; and

WHEREAS, this roadway is currently being used as an illegal garbage dump and is a public safety threat.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that the Cumberland Drive be closed beginning at the driveway of Gerald Hughes' property and extending south approximately 600 feet to the end of Cumberland Drive. All adjoining property owners have been notified and have signed affidavits consenting to such closure, so as to comply with T. C. A. §54-10-202.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

Withdrawn

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

AMENDED RESOLUTION # 12092600

RESOLUTION ADOPTING THE INTER-LOCAL AGREEMENT WITH THE CITY OF LAWRENCEBURG FOR THE PURCHASE OF ROAD BUILDING MATERIAL

WHEREAS, both the City of Lawrenceburg and Lawrence County can benefit from purchasing certain road building materials together in order to negotiate better prices; and

WHEREAS, the City of Lawrenceburg has proposed an Inter-Local Agreement for the purchase of road building materials, a copy of which is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000 that the attached Inter-Local Agreement for the purchase of road building materials be approved and that Steve Hill, County Executive, be authorized to enter into such agreement. Furthermore, the County expresses its willingness to cooperate in a like manner with other incorporated cities within Lawrence County.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHER AVENUE
LAWRENCEBURG, TN 38464

THIS INSTRUMENT BY:
ALAN C BETZ ATTORNEY
22 PUBLIC SQUARE
LAWRENCEBURG, TN. 38464

**INTER-LOCAL AGREEMENT FOR THE PURCHASE OF ROAD
BUILDING MATERIALS**

This Agreement made and entered into on this _____ day of _____, 2000,
by and between the CITY OF LAWRENCEBURG, TENNESSEE, a Tennessee Municipal
Corporation hereinafter referred to as CITY, and LAWRENCE COUNTY,
TENNESSEE, a County Governmental Unit hereinafter referred to as COUNTY,

W I T N E S S E T H:

WHEREAS, CITY and COUNTY purchase road building materials, including but not
limited to gravel, asphalt, tar, chert and other road associated materials; and

WHEREAS, CITY and COUNTY desire to enter into an Agreement to place themselves
in a better position to negotiate with vendors for the purchase of road building materials by
pooling their purchases in hopes to obtaining the materials at a better rate than each could
individually; and

WHEREAS, pursuant to T.C.A. §12-9-101 et seq, Municipalities and Counties can enter
into Inter-local Agreements for their mutual advantage; and

WHEREAS, it is the desire of the CITY and the COUNTY to enter into this Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises
herein contained, the parties hereto agree as follows:

1. CITY and COUNTY agree to jointly submit requests for proposals or bids from
time to time for the purchase of materials for road building including but not limited to gravel,
asphalt, chert and any other associated road building materials.
2. The purpose of this agreement is to pool CITY's and COUNTY's buying power
in an effort to obtain better pricing for road building materials.
3. The parties agree to cooperate with each other to the extent of keeping
each party advised as to the amount of materials anticipated to be needed for each fiscal year
and agree to submit requests for bids for road building materials in a joint effort.

4. The parties hereto may terminate the provisions of this Agreement at any time upon THIRTY (30) days written notice to the other party. Any notification associated with this

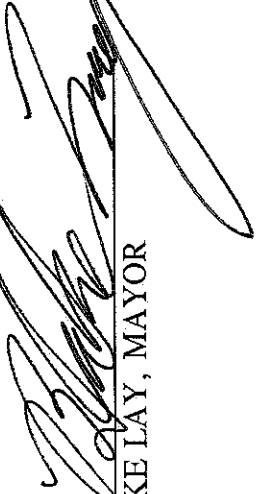
Agreement shall be made as follows:

COUNTY: To the County Executive, with a carbon copy to the Road Superintendent.


CITY: To the Commissioner of Streets, with a carbon copy to the Secretary/Treasurer and to the Street Superintendent.

WITNESS our signatures this day and date first above written.

CITY OF LAWRENCEBURG:

By: 
BLAKE LAY, MAYOR

LAWRENCE COUNTY:

By: 
STEVE HILL, COUNTY EXECUTIVE

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 12092600						
Adopting the Inter-local Agreement with the City of Lawrenceburg for the purchase of road building material. AMENDED						
9th District 762-3716		X				
RAILEY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358		X				
7th District						
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501		X				
5th District						
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167		X				
9th District	X					
RUJE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District						
BURNS, FRANKLIN 383 L'burg Henryville, Ethridge 852 2211 762 1531		X				
3rd District						
DOSS, BARRY 66 Shoally Dr. Rd. Leoma, 762 7118		X				
4th District						
DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District						
GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016		X				
3rd District						
GOWEN, JIM 114 Richardson Rd. Leoma 853 6709		X				
2nd District						
GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X	X				
2nd District						
MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501		X				
5th District						
MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X				
4th District						
NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X				
6th District						
PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870		X				
1st District						
SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490		X				
7th District						
TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040		X				
8th District						
WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419		X				
8th District						
WRAY, JOE R. 1403 Beckham Lawrenceburg,		X				
		18				

Motion as amended carried by a roll call vote.

Total voting aye Eighteen (18)

DAIE September 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 12092600 AMENDMENT						
ALLOWING all the incorporated cities of Lawrence County to work with the Highway Dept. to purchase equipment for use in city and county.						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn.		X				
7th District BENEFIELD, Ronald 829-2358 91 Benefield Ln. Ethridge, Tn.		X				
5th District BRAZIER, OLAN 762 5501 175 Reed Patch Rd. Lawrenceburg		X				
9th District BUIE, JIM 762 3167 508 8th St. Lawrenceburg, TN.		X				
6th District BURNS, FRANKLIN 964 3404 383 L'Burg Henryville, Ethridge		X				
3rd District DOSS, BARRY 852 2211 66 Shoally Br. Rd. Leoma, 762 1531	X	X				
4th District DRYDEN, JERRY 762 7118 12 Ingran Rd. Leoma		X				
1st District GABEL, JIM 852 2899 2773 Hwy 43 PO Box 176 Leoma	X	X				
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma		X				
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto		X				
2nd District MOORE, BOB 853 7221 766 1500 11 Samuel Ln. Loretto, Tn.		X				
5th District MOORE, W. T. 762 5501 305 Pond Field Rd. West Point		X				
4th District NIEDERGESES, MARK 762 8078 762 3217 4202 Marie Ln., Lawrenceburg.		X				
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid		X				
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. Leoma		X				
7th District TURNER, HENRY 829 2490 37 Mint Spring Rd. Ethridge		X				
8th District WOODALL, GLENN E. 766 1040 1401 Hart Ave. Lawrenceburg		X				
8th District WRAY, JOE R. 762 7419 1403 Beckham Lawrenceburg,		X				
		18				

Amendment carried by a roll call vote.

Total voting aye Eighteen (18)

DATE

RESOLUTION #13092600

RESOLUTION LEVYING A ONE DOLLAR (\$1.00) LITIGATION TAX ON
COURT CASES TO PROVIDE FUNDS FOR VICTIM-OFFENDER
MEDIATION IN THE AREA OF LAWRENCE COUNTY.

tabbed

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 13092600 Levying a one dollar Litigation Tax on Court cases to provide funds for Victim-Offender Mediation in the area of Lawrence Co TABLED						
9th District						
BAILLY, JACKIE		X				
7th District						
BENEFIELD, Ronald		X				
5th District						
BRAZIER, OLAN		X				
9th District						
BULE, JIN			X			
6th District						
BURNS, FRANKLIN		X				
3rd District						
DOSS, BARRY		X				
4th District						
DRYDEN, JERRY		X				
1st District						
CABEL, JIM		X				
3rd District						
GOWEN, JIM		X				
2nd District						
GREEN, ROBERT L.	X	X				
2nd District						
MOORE, BOB						
5th District						
MOORE, W. T.		X				
4th District						
NIEDERGESES, MARK		X				
6th District						
PERRY, TIM		X				
1st District						
SHANNON, KEVIN		X				
7th District						
TURNER, HENRY		X				
8th District						
WOODALL, GLENN E.		X				
8th District						
WRAY, JOE R.		X				
		17	1			

Motion to table carried by a roll call vote.

Total voting aye Seventeen (17)

Total absent One (1)

DWIE September 26, 2000

RESOLUTION # 14092600

**RESOLUTION APPROVING THE BOND OF COUNTY OFFICIAL
E. W. "BUD" TAYLOR, JR.**

WHEREAS, State Law requires that all county officials execute a bond for the faithful discharge of the duties of their respective offices; and

WHEREAS, such official bond has been executed on September 1, 2000.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000 that the attached bond of E. W. "Bud" Taylor, Jr., holding the office of Tax Assessor be approved and that upon such approval that said bonds be recorded in the office of the Register of Deeds pursuant to Tennessee Code Annotated §8-19-103 and that said bond then be filed with the State Comptroller of the Treasury, pursuant to Tennessee Code Annotated §8-19-102.

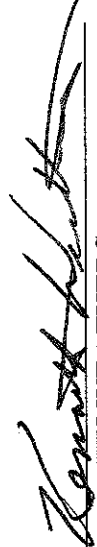
This resolution shall take affect upon its adoption.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAER AVENUE
LAWRENCEBURG, TN 38464

STATE OF TENNESSEE
COUNTY OF Lawrence
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Tax Assessor

KNOW ALL MEN BY THESE PRESENTS:

That Estes Walker Taylor, Jr. of Summertown, TN (City or Town), County
of Lawrence
of American Casualty Company of Reading, Pennsylvania

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
TEN THOUSAND AND NO/100 Dollars (\$ 10,000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Tax Assessor
of Lawrence County for the (4) year term beginning on the 1st day of September
19 and ending on the 31st day of August, 19 2000.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Estes Walker Taylor, Jr., Principal, shall:

1. Faithfully perform the duties of the office of Tax Assessor of Lawrence County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 12th day of September 19 2000.

WITNESS -- ATTEST:

Estes Walker Taylor, Jr.
PRINCIPAL
American Casualty Company of Reading, PA
SURETY:
by: Mary D. Foster
Mary D. Foster, Attorney-in-fact

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OR Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Estes Walker Taylor Jr.
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 12 day of Sept
My Commission Expires: 8-31-02, 1900

Kenneth Woods
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mary D. Foster
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of American Casualty Co. of Reading, PA named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 12 day of September 19 2000.

My Commission Expires: March 23, 19 2002
Sharon Ruffner
Notary Public

COUNTY COMMISSION, LAWRENCE COUNTY
KENNEIH WEATHERS COUNTY CLERK

RESOLUTION # 14092900

Approving the bond of County Official E. W.

(Bud) Taylor, Jr.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716						
BAILLY, JACKIE	411 6th St. Lawrenceburg, Th.						
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUIE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L'Hurg Henryville, Ethridge	X					
3rd District	852 2211 762 1531						
DOSS, BARRY	66 Shoally Br. Rd. Leoma.						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto	X					
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Th.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

Motion carried by a unanimous voice vote.

DATE September 26, 2000

AMENDED RESOLUTION # 15092600

RESOLUTION ADOPTING A SOLID WASTE DISPOSAL FEE AND MONETARY PENALTIES TO BE ADDED TO DELINQUENT SOLID WASTE DISPOSAL ACCOUNTS

WHEREAS, Lawrence County must fund an efficient and adequate system of solid waste disposal which complies with all federal and state law; and

WHEREAS, the legislative body of Lawrence County desires to fund solid waste disposal for the benefits of all Lawrence County citizens in a manner which is fair to all concerned; and

WHEREAS, Tennessee Code Annotated §68-211-835(g) authorizes counties to impose solid waste disposal fees for solid waste collection and disposal purposes; and

WHEREAS, the following schedule of solid waste disposal fees has been proposed:

- I. Residences
\$65.00 per year or
\$32.50 semi-annual or
\$16.25 quarterly
- II. Uninhabitable buildings, barns, grain bins
exempt
- III. Commercial facilities, places of worship, and non-profit organizations
which use dumpsters or carts
see chart

COMMERCIAL RATES

CART PICKUPS

- 1-CART \$70.00 per year
- 2-CARTS \$120.00 per year
- 3-CARTS \$150.00 per year

DUMPSTER SIZE PICK UP PER WEEK MONTHLY RATE

2 YD 1 \$8.67

EVERY 2 WEEKS \$4.33

3 YD 1 \$13.00

2 \$26.00

3 \$39.00

4 \$52.00

5 \$65.00

EVERY 2 WEEKS \$6.50

ONCE PER MONTH \$3.25

JANE M. JENNINGS
ATTORNEY AT LAW
251 MARK AVENUE
LAWRENCEBURG, TN 38464

<u>DUMPSTER SIZE</u>	<u>PICK UP PER WEEK</u>	<u>MONTHLY RATE</u>
4 YD	1	\$17.33
	2	\$34.67
	3	\$52.00
	4	\$69.33
	5	\$86.67
	EVERY 2 WEEKS	\$52.00
6 YD	1	\$26.00
	2	\$52.00
	3	\$78.00
	4	\$104.00
	5	\$130.00
	EVERY 2 WEEKS	\$52.00
8 YD	1	\$34.67
	2	\$69.33
	3	\$104.00
	4	\$138.67
	5	\$173.33
	EVERY 2 WEEKS	\$34.66

A. Commercial locations sharing a dumpster will be billed at the rate equal to the dumpster rate divided by the number of users, with the minimum bill per user being \$70.00 per year.

B. Residents who operate businesses in their homes will be billed the applicable commercial rate only.

C. Businesses located in a separate building, on the same parcel as a residence, even on the same property, will be billed the applicable commercial rate. The resident living on such property will be billed at the residential rate as well.

IV. INDUSTRIAL USERS FEE \$28.00 per ton

WHEREAS, Tennessee Code Annotated §5-1-121 empowers counties to establish a monetary penalty not to exceed five hundred \$500.00 for each violation of a rule or regulation that the county legislative body is authorized to adopt; and

WHEREAS, the delinquency date for nonpayment should be thirty (30) days after the

monthly due date or thirty (30) days after the yearly due date, whichever the case may be.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000 that:

SECTION 1. All fees set out above are hereby adopted and are to be effective _____, due and payable on or before _____ and

by the _____ day of each month thereafter for monthly business payments; and on the _____ day of January, April, July, and October for quarterly residential payments.

SECTION 2. The solid waste disposal fee shall be collected under the direction of the county executive, or the county executive's designee. These revenues shall be deposited in the county solid waste management fund, which shall be a special revenue fund segregated from the general fund, and shall be used only for solid waste collection and disposal purposes, including recycling.

SECTION 3. Any payment which is not made within 30 days of the due date on the payment schedule is delinquent. In order to aid in the collection of delinquent solid waste disposal fees, the county attorney or other attorney designated by the county executive is authorized to file a civil suit for the collection of the debt owned to the County, upon the direction of the County Executive.

SECTION 4. Pursuant to Tennessee Code Annotated §51-1-121, a monetary

penalty is hereby established for each delinquency, the amount of the penalty to be determined by the chart below:

Delinquency of ten (10) to thirty (30) days	\$25.00
Delinquency of thirty-one (31) to sixty (60) days	\$50.00
Delinquency of sixty-one (61) to ninety (90) days	\$75.00
Delinquency of ninety-one (91) to one hundred twenty (120) days	\$100.00
Delinquency over one hundred twenty (120) days	\$200.00

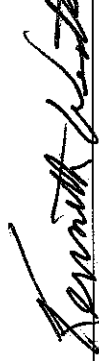
Revenues generated from these penalties shall be deposited in the county solid waste management fund, and used to offset the costs of collection and for solid waste disposal purposes.

Adopted this 26th day of September, 2000.

APPROVED:


STEVE HILL, COUNTY EXECUTIVE

ATTEST:


KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 15092600 Amendment #1

Delete item 3D from the original and set the commercial rates

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN			X			
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg			X			
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH		X				
3rd DISTRICT DOSS, BARRY 852-2221 66 Shoally Br. Rd Leoma	X	X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma			X			
3rd DISTRICT GOWEN, JIM 852-2221 114 Richardson Rd Leoma				X		
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB 853-7221 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge	X	X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge				X		
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg				X		
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg				X		
		12			6	

**

Motion carried by a roll call vote.

Total voting aye Twelve (12)

Total voting nay Six (6)

DATE _____

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 15092600 amendment #2

Define the stipulations of the low income and elderly.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN			X			
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg			X			
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH		X				
3rd DISTRICT DOSS, BARRY 852-2221 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma			X			
3rd DISTRICT GOWEN, JIM 852-2221 762-1016 114 Richardson Rd Leoma	X	X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217 4202 Marie Ln Lawrenceburg	X	X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge			X			
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg		X				
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg		X				
		14	4			

..

Motion carried by a roll call vote

Total voting Aye Fourteen (14)

Total voting nay Four (4)

DATE Sept 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 15092600

Adopting a solid waste disposal fee and
monetary penalties to be delinquent solid
waste disposal accounts

AS AMENDED

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Th. 829-2358		X				
BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501			X			
BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167			X			
BUE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
BURNS, FRANKLIN 383 L'burg Henryville, Ethridge 852 2211 762 1531		X				
DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118	X	X				
DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma			X			
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma		X				
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X	X				
MOORE, BOB 11 Samuel Ln. Loretto, Th. 762 5501				X		
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X				
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X				
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870		X				
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490		X				
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040			X			
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419			X			
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,			X			
		11	6	1		

Motion carried by a roll call vote.

Total voting aye Eleven (11)

Total voting nay Six (6)

Total to pass One (1)

DATE September 26, 2000

RESOLUTION # 16092600

RESOLUTION AUTHORIZING THE PETITION FOR A NEW TRIAL AND APPEAL OF THE CASE OF LAWRENCE COUNTY v. JOHNNY DANIELS, ET AL, LAWRENCE COUNTY CIRCUIT COURT NO. SW0042, SW0075, SW0151, AND SW0531 AND THE HIRING OF ADDITIONAL COUNSEL TO WORK WITH THE COUNTY ATTORNEY IN THIS CASE

WHEREAS, Lawrence County received a ruling from Lawrence County Circuit Judge Robert L. Holloway on August 25, 2000 holding that the resolution adopted on May 25, 1999 regarding imposition of solid waste disposal fees was invalid; and

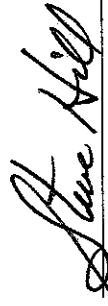
WHEREAS, an order incorporating that holding was entered in the Lawrence County Circuit Court on September 6, 2000; and

WHEREAS, a new trial may be requested or an appeal made to the Tennessee Court of Appeals within thirty (30) days of the entry of such order.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that the Lawrence County attorney be authorized to petition for a new trial in the case of *Lawrence County v. Johnny Daniels, et al, Lawrence County Circuit Court No. SW0042, SW0075, SW0151, SW0531*, and in the case of a denial of a new trial, to appeal said case to the Tennessee Court of Appeals. The Lawrence County Commission also authorizes the County Executive to hire outside counsel to assist the Lawrence County attorney in this matter.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 16092600						
Authorizing the petition for a new trial and appeal of the case of Law Co v. Johnny Daniels, ET AL & hiring counsel to work with County Attorney.						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501			X			
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167			X			
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District BURNS, FRANKLIN 383 L. Burg Henryville, Ethridge 852 2211 762 1531		X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118	X					
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016			X			
3rd District COWEN, JIM 114 Richardson Rd. Leoma 853 6709		X				
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X					
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501		X				
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217		X				
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007		X				
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870		X				
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490		X				
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040			X			
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419			X			
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,			X			
		12	6			

Motion carried by a roll call vote.

Total voting aye Twelve (14)

Total voting nay Six (6)

DAIE September 26, 2000

RESOLUTION # 17092600

**RESOLUTION GIVING AUTHORITY TO THE LAWRENCE COUNTY COMMISSION
TO MANAGE, SUPERVISE AND OPERATE THE LAWRENCE COUNTY SOLID
WASTE SERVICES**

WHEREAS, Lawrence County Solid Waste Services currently is under the direction and supervision of the Lawrence County Executive, pursuant to T. C. A. §5-19-103; and

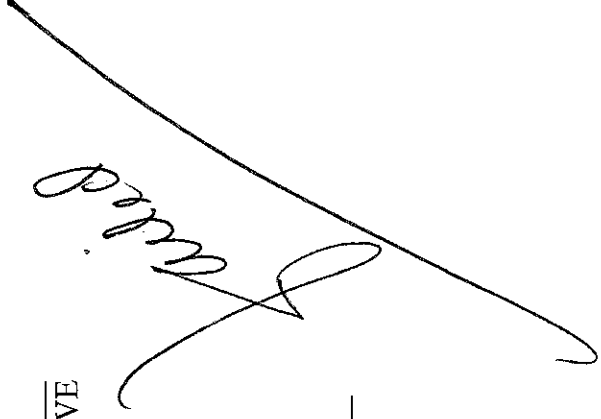
WHEREAS, it is desired that the Lawrence County Solid Waste Services be supervised and directed by the entire Lawrence County Commission.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that the Lawrence County Solid Waste Services shall be under the direction and supervision of the entire Lawrence County Commission.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE



ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 17092900						
Giving authority to Commission to manage, supervise and operate the Solid Waste Services						
9th District						
BAILEY, JACKIE			X			
7th District						
BENEFIELD, Ronald		X				
5th District						
BRAZIER, OLAN	X	X				
9th District						
BUIE, JIM			X			
6th District						
BURNS, FRANKLIN			X			
3rd District						
DOSS, BARRY			X			
4th District						
DRYDEN, JERRY			X			
1st District						
GABEL, JIM		X				
3rd District						
GOWEN, JIM			X			
2nd District						
GREEN, ROBERT L.			X			
2nd District						
MOORE, BOB			X			
5th District						
MOORE, W. T.			X			
4th District						
NIEDERGESES, MARK	X		X			
6th District						
PERRY, TIM			X			
1st District						
SHANNON, KEVIN			X			
7th District						
TURNER, HENRY		X				
8th District						
WOODALL, GLENN E.			X			
8th District						
WRAY, JOE R.			X			
		4	14			

Motion FAILED by a roll call vote.

Total voting aye Four (4)

Total voting nay Fourteen (14)

DATE September 26, 2000

AMENDED RESOLUTION # 18092600

**RESOLUTION REQUIRING ALL DIRT PURCHASED BY THE LANDFILL
TO BE WEIGHED ON THE LANDFILL SCALES AT THE TIME OF
DELIVERY AND THAT RECORDS BE MAINTAINED ON THESE WEIGHTS**

WHEREAS, in order, to protect both haulers of dirt purchased by the landfill as well as the county; and

WHEREAS, records need to be maintained regarding the amounts of dirt purchased and delivered.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000, that all loads of dirt purchased by the landfill have a daily tally, to be verified by the foreman of the landfill and that these records be maintained to verify that the payments are accurate and fair.

This resolution shall take effect upon its adoption and approval.
APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHER AVENUE
LAWRENCEBURG, TN 38464

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 18092600 AMENDMENT

All dirt purchased by County for landfill is bought by the yard not the pound. must have a daily tally, to be verified by the foreman of the landfill and that records be maintained of those loads to verify that payments are accurate and fair.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th DISTRICT BAILEY, JACKIE 762-3716 411 6th St Lawrenceburg TN		X				
7th DISTRICT BENEFIELD, RONALD 829-2358 91 Benefield LN Ethridge, TN			X			
5th DISTRICT BRAZIER, OLAN 762-5501 175 Reed Patch Rd L'Burg			X			
9th DISTRICT BUIE, JIM 762-3167 508 8th St Lawrenceburg		X				
6th DISTRICT BURNS, FRANKLIN 964-3404 383 L'BURG Heneryville ETH		X				
3rd DISTRICT DOSS, BARRY 852-2221 66 Shoally Br. Rd Leoma		X				
4th DISTRICT DRYDEN, JERRY 762-7118 12 Ingran Rd Leoma		X				
1st DISTRICT GABEL, JIM 852-2899 2773 Hwy 43 PO BOX 176 Leoma				X		
3rd DISTRICT GOWEN, JIM 852-2221 762-1016 114 Richardson Rd Leoma	X	X				
2nd DISTRICT GREEN, ROBERT L 853-6709 404 N Military PO BOX 224 Loretto		X				
2nd DISTRICT MOORE, BOB 853-7221 766-1500 11 Samuel LN Loretto TN		X				
5th DISTRICT MOORE, W. T. 762-5501 305 Pond Field Rd West Point		X				
4th DISTRICT NIEDERGESES, MARK 762-8078 762-3217 4202 Marie Ln Lawrenceburg		X				
6th DISTRICT PERRY, TIM 762-8007 1136 Ethridge-Red Hill RD Ethridge		X				
1st DISTRICT SHANNON, KEVIN 852-2870 2757 Hwy 43 S Leoma, TN		X				
7th DISTRICT TURNER, HENRY 829-2490 37 Mint Spring RD Ethridge			X			
8th DISTRICT WOODALL, GLENN E. 766-1040 1401 Hart Ave Lawrenceburg			X			
8th DISTRICT WRAY, JOE R 762-7419 1403 Beckham Lawrenceburg			X			
		12	6			

Amendment approved by a roll call vote.

Total voting aye Twelve (12)

Total voting nay Six (6)

DATE September 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	DESCRIPTION	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
18092600	Requiring all dirt purchased by the landfill be weighed on the landfill scales at the time of delivery and records be maintained							
	AS AMENDED							
9th District	762-3716							
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.			X				
7th District	829-2358							
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.			X				
5th District	762 5501							
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg			X				
9th District	762 3167							
BUIE, JIM	508 8th St. Lawrenceburg, TN.			X				
6th District	964 3404							
MURNS, FRANKLIN	383 L'Burg Henryville, Ethridge			X				
3rd District	852 2211 762 1531							
DOSS, BARRY	66 Shoally Br. Rd. Leoma,			X				
4th District	762 7118							
DRYDEN, JERRY	12 Ingran Rd. Leoma			X				
1st District	852 2899							
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma	X		X				
3rd District	852 2221 762 1016							
GOWEN, JIM	114 Richardson Rd. Leoma			X				
2nd District	853 6709							
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto			X				
2nd District	853 7221 766 1500							
MOORE, BOB	11 Samuel Ln. Loretto, Tn.			X				
5th District	762 5501							
MOORE, W. T.	305 Pond Field Rd. West Point		X	X				
4th District	762 8078 762 3217							
NIEDERGESSES, MARK	4202 Marie Ln., Lawrenceburg,			X				
6th District	762 8007							
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethrid			X				
1st District	852 2870							
SHANNON, KEVIN	2757 Hwy 43 S. Leoma			X				
7th District	829 2490							
TURNER, HENRY	37 Mint Spring Rd. Ethridge			X				
8th District	766 1040							
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg			X				
8th District	762 7419							
WRAY, JOE R.	1403 Beckham Lawrenceburg,			X				
				18				

Motion carried by a roll call vote

Total voting aye Eighteen (18)

DATE September 26, 2000

RESOLUTION # 19092600

**RESOLUTION TO ADOPT THE ATTACHED BUDGET AND APPROPRIATIONS
FOR THE FISCAL YEAR BEGINNING JULY 1, 2000**

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

KENNETH WEATHERS
COUNTY COURT CLERK

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38644

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 19092600						
Adopt the attached budget and appropriations for the fiscal year beginning July 1, 2000.						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358		X				
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501			X			
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167			X			
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404		X				
6th District BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531		X				
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118			X			
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899		X				
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma			X			
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma			X			
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X		X			
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501			X			
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217			X			
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007	X		X			
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870			X			
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490			X			
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040			X			
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419			X			
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg, 762 7419			X			
		4	14			

Motion FAILED by a roll call vote.

Total voting aye Four (4)

Total voting nay Fourteen (14)

DWIE September 26, 2000

**RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2000**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee, assembled in called session on this 26th day of September, 2000, that the combined property tax rate for Lawrence County, Tennessee for the year beginning July 1, 2000, shall be \$ _____ on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$ _____
Highway/Public Works	_____
General Purpose School	_____
General Debt Service	_____
Highway Capital Projects	_____
Special Purpose Maintenance	_____
Industrial Development	_____

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue \$ _____ to the General Purpose School Fund and remainder to County General Fund.

SECTION 3. BE IT FURTHER RESOLVED that bank excise tax shall accrue \$ _____ to General Purpose School Fund and remainder to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26th day of September, 2000.

APPROVED:

ATTEST:

JANE M. JENNINGS
ATTORNEY AT LAW
TENN. BAR NO. 38644
LAWRENCEBURG, TN 38464

STEVE HILL, COUNTY EXECUTIVE

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
 KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 20092600

Fixing the tax levy in Law Co, TN for the
 year beginning 7-1-00

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 7th District BENEFIELD, Ronald 5th District BRAZIER, OLAN 9th District BUIE, JIM 6th District BURNS, FRANKLIN 3rd District DOSS, BARRY 4th District DRYDEN, JERRY 1st District GABEL, JIM 3rd District GOWEN, JIM 2nd District GREEN, ROBERT L. 2nd DISTRICT MOORE, BOB 5th DISTRICT MOORE, W. T. 4th District NIEDERGESES, MARK 6th District PERRY, TIM 1st District SHANNON, KEVIN 7th District TURNER, HENRY 8th District WOODALL, GLENN E. 8th District WRAY, JOE R.	762-3716 411 6th St. Lawrenceburg, Tn. 829-2358 91 Benefield Ln. Ethridge, Tn. 762 5501 175 Reed Patch Rd. Lawrenceburg 762 3167 508 8th St. Lawrenceburg, TN. 964 3404 383 L. Burg Henryville, Ethridge 852 2211 762 1531 66 Shoally Br. Rd. Leoma. 762 7118 12 Ingran Rd. Leoma 852 2899 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016 114 Richardson Rd. Leoma 853 6709 404 N Military PO Bx 224 Loretto 853 7221 766 1500 11 Samuel Ln. Loretto, Tn. 762 5501 305 Pond Field Rd. West Point 762 8078 762 3217 4202 Marie Ln., Lawrenceburg, 762 8007 1136 Ethridge Red Hill Rd. Ethrid 852 2870 2757 Hwy 43 S. Leoma 829 2490 37 Mint Spring Rd. Ethridge 766 1040 1401 Hart Ave. Lawrenceburg 762 7419 1403 Beckham Lawrenceburg,					

DXIE September 26, 2000

RESOLUTION # 21092600

**RESOLUTION TO APPROVE DISTRIBUTIONS OF WHOLESALE BEER TAX,
MARRIAGE LICENSE AND INTEREST**

WHEREAS, Lawrence County receives revenue from interest on deposits, fees from marriage license, and tax from wholesale beer sales.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body meeting in regular sessions this 26th day of September, 2000, that the revenues from interest, marriage license, and wholesale beer tax be allocated to the various funds as follows for fiscal year 2000-2001.

WHOLESALE BEER TAX	
HIGHWAY/PUBLIC WORKS FUND	70%
GENERAL FUND	30%
MARRIAGE LICENSE	
GENERAL FUND	50%
GENERAL PURPOSE SCHOOL FUND	50%
INTEREST	
LIBRARY FUND	\$3,500.00

BALANCE OF INTEREST TO BE ALLOCATED AS FOLLOWS: (NOTE 1)

GENERAL FUND	_____
HIGHWAY/PUBLIC WORKS FUND	_____
GENERAL PURPOSE SCHOOL FUND	_____
DEBT SERVICE FUND	_____

NOTE 1: Amounts based on percentage of tax rate to total rate.

This resolution shall take effect upon its adoption and approval.

APPROVED:

STEVE HILL, COUNTY EXECUTIVE

ATTEST:

JANE M. JENNINGS
ATTORNEY AT LAW
231 MAHR AVENUE
LAWRENCEBURG, TN 38644

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 21092600

Approve distributions of wholesale beer tax marriage license and interest.

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358						
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501						
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167						
9th District BUIE, JIN 508 8th St. Lawrenceburg, TN. 964 3404						
6th District BURNS, FRANKLIN 383 L. burg Henryville, Ethridge 852 2211 762 1531						
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118						
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899						
1st District GABEL, JIN 2773 Hwy 43 PO Box 176 Leoma						
3rd District GOWEN, JIM 852 2221 762 1016 114 Richardson Rd. Leoma						
2nd District GREEN, ROBERT L. 853 6709 404 N Military PO Bx 224 Loretto						
2nd District MOORE, BOB 853 7221 766 1500 11 Samuel Ln. Loretto, Tn.						
5th District MOORE, W. T. 762 5501 305 Pond Field Rd. West Point						
4th District NIEDERGESSES, MARK 762 8078 762 3217 4202 Marie Ln., Lawrenceburg,						
6th District PERRY, TIM 762 8007 1136 Ethridge Red Hill Rd. Ethrid						
1st District SHANNON, KEVIN 852 2870 2757 Hwy 43 S. Leoma						
7th District TURNER, HENRY 829 2490 37 Mint Spring Rd. Ethridge						
8th District WOODALL, GLENN E. 766 1040 1401 Hart Ave. Lawrenceburg						
8th District WRAY, JOE R. 762 7419 1403 Beckham Lawrenceburg,						

DAIE September 26, 2000

RESOLUTION # 22092600

RESOLUTION TO AUTHORIZE THE DISTRIBUTION OF HOTEL-MOTEL
TAX FOR THE FISCAL YEAR ENDING JUNE 30, 2001

WHEREAS, the Lawrence County Legislative Body meeting in regular session on November 24, 1998, set a privilege tax rate at five (5%) percent, upon the privilege of occupancy in any hotel of each transient Lawrence County, Tennessee, at which to become effective on January 1, 1999.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in regular session this 26th day of September, 2000 that subject to said tax generating sufficient proceeds, the proceeds from said tax shall be distributed during the fiscal year ending June 30, 2001, as follows:

- | | | |
|----|--|-------------|
| 1. | Lawrence County Chamber of Commerce | \$25,000.00 |
| 2. | Lawrenceburg Main Street | \$10,000.00 |
| 3. | South Central Tennessee Tourism Association | \$8,000.00 |
| 4. | Lawrence County Tourism Association | \$7,000.00 |
| 5. | Creative Arts Network | \$2,000.00 |
| 6. | Special Fund for Lawrence County Tourism to be held by the Lawrence County Executive for use in promoting Tourism in Lawrence County | \$2,000.00 |
| 7. | \$15,000.00 to be used at the discretion of the Lawrence County Commission Economic Development Committee and Lawrence County Tourism Committee making joint decisions for promotion of tourism in Lawrence County | \$15,000.00 |

Should such tax not generate sufficient proceeds of the above distribution, then each agency shall receive a pro rata distribution. The balance of any proceeds of said tax shall be paid into the General Fund.

Adopted this 26th day of September, 2000.

APPROVED:

ATTEST:

STEVE HILL, COUNTY EXECUTIVE

KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
 KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 22092600

Authorize the distribution of Hotel-Motel Tax
 for the fiscal year ending June 30, 2001

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District	762-3716						
BAILEY, JACKIE	411 6th St. Lawrenceburg, Tn.						
7th District	829-2358						
BENEFIELD, Ronald	91 Benefield Ln. Ethridge, Tn.						
5th District	762 5501						
BRAZIER, OLAN	175 Reed Patch Rd. Lawrenceburg						
9th District	762 3167						
BUHE, JIM	508 8th St. Lawrenceburg, TN.						
6th District	964 3404						
BURNS, FRANKLIN	383 L. Burg Henryville, Ethridge						
3rd District	852 2211 762 1531						
POSS, BARRY	66 Shoally Br. Rd. Leoma,						
4th District	762 7118						
DRYDEN, JERRY	12 Ingran Rd. Leoma						
1st District	852 2899						
GABEL, JIM	2773 Hwy 43 PO Box 176 Leoma						
3rd District	852 2221 762 1016						
GOWEN, JIM	114 Richardson Rd. Leoma						
2nd District	853 6709						
GREEN, ROBERT L.	404 N Military PO Bx 224 Loretto						
2nd District	853 7221 766 1500						
MOORE, BOB	11 Samuel Ln. Loretto, Tn.						
5th District	762 5501						
MOORE, W. T.	305 Pond Field Rd. West Point						
4th District	762 8078 762 3217						
NIEDERGEISES, MARK	4202 Marie Ln., Lawrenceburg,						
6th District	762 8007						
PERRY, TIM	1136 Ethridge Red Hill Rd. Ethridge						
1st District	852 2870						
SHANNON, KEVIN	2757 Hwy 43 S. Leoma						
7th District	829 2490						
TURNER, HENRY	37 Mint Spring Rd. Ethridge						
8th District	766 1040						
WOODALL, GLENN E.	1401 Hart Ave. Lawrenceburg						
8th District	762 7419						
WRAY, JOE R.	1403 Beckham Lawrenceburg,						

DATE September 26, 2000

RESOLUTION NO. 23092600

A RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY, TENNESSEE TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO SCHOOL SYSTEM EXPENDITURES, GENERAL FUND EXPENDITURES, AND SOLID WASTE EXPENDITURES, WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY, TENNESSEE.

WHEREAS, it is the intention of the Board of Commissioners of Lawrence County, Tennessee (the "County") to provide funds to finance the purchase and construction of portable school buildings, school improvements, school equipment, including legal, fiscal, administrative, architectural and engineering costs incident thereto, the purchase of patrol cars and related equipment, office equipment, other equipment, building renovations and improvements, tools, solid waste equipment and materials, airport improvements including matching funds for airport improvements and various other needs within the County and to pay costs of issuance incidental thereto (the "Projects"); and

WHEREAS, it is the intention of the County to pay all or a portion of the costs associated with said activities by the sale of bonds or other debt obligations of the County; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said bonds or debt obligations; and

WHEREAS, the County wishes to state its intentions with respect to reimbursements for said expenditures in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury.

NOW, THEREFORE, BE IT RESOLVED by the County, as follows:

Section 1. It is reasonably expected that the County will reimburse itself for certain expenditures made by the County in connection with the activities hereinabove described. The County intends to reimburse all such expenditures by issuing its capital outlay notes, bonds or other debt obligations. The expenditures made prior to the issuance of said bonds or other debt obligations are expected to be paid from the General Fund, General Purpose School Fund and Solid Waste Fund of the County and reimbursement shall be made to each fund of the County respectively. Debt service on the bonds or other debt obligations will be paid from a pledge of ad valorem taxes on the County.

Section 2. The maximum principal amount of bonds or other debt obligations expected to be issued to finance the activities herein above described is approximately \$1,020,000.

Section 3. This resolution shall be placed in the minutes of the County and shall be made available for inspection by the general public at the County Clerk's office.

Section 4. It is the County's reasonable expectation that it will reimburse the original expenditures from the proceeds of bonds or other debt obligations.

Section 5. This resolution constitutes a declaration of official intent under Treas. Reg. 1.150-2.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this _____ day of _____, 2000.

Chairman, Board of Commissioners

ATTEST:

County Clerk

THE COUNTY OF LAWRENCE)
STATE OF TENNESSEE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a _____ meeting of the Board of Commissioners of Lawrence County, Tennessee held on _____, 2000; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original minute record relates to Reimbursement Resolution No. _____ of said County.

WITNESS my official signature and seal on this the _____ day of _____, 2000.

County Clerk

(SEAL)

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 23092600 Declaring the intent of County to reimburse itself for certain expenditures relating to School System, Gener Fund, and Solid Waste with the proceeds of bonds or other debt obligations to the issued by County						
9th District						
DAILEY, JACKIE						
7th District						
BENEFIELD, Ronald						
5th District						
BRAZIER, OLAN						
9th District						
WHEE, JIM						
6th District						
BURNS, FRANKLIN						
3rd District						
DOSS, BARRY						
4th District						
DRYDEN, JERRY						
1st District						
GABEL, JIM						
3rd District						
GOWEN, JIM						
2nd District						
GREEN, ROBERT L.						
2nd District						
MOORE, BOB						
5th District						
MOORE, W. T.						
4th District						
NIEDERGESSES, MARK						
6th District						
PERRY, TIM						
1st District						
SHANNON, KEVIN						
7th District						
TURNER, HENRY						
8th District						
WOODALL, GLENN E.						
8th District						
WRAY, JOE R.						

DATE September 26, 2000

RESOLUTION 24092600

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2000, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THIRTY THOUSAND DOLLARS (\$1,020,000) OF LAWRENCE COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, the Board of Commissioners of Lawrence County, Tennessee (the "County") has determined that it is necessary and desirable to finance portable school buildings, school improvements, school equipment, including legal, fiscal, administrative, architectural, and engineering costs incident thereto and for the purchase of patrol cars and related equipment, office equipment, other equipment, building renovations and improvements, tools, solid waste equipment and materials, airport improvements, including matching funds for airport improvements and various other needs within the County, and to pay costs of issuance (the "Projects"); for the benefit of the citizens of the County; and

WHEREAS, the County has determined that the Projects will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Sections 9-21-601 to 9-21-607, inclusive, Tennessee Code Annotated, (the "Act") subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to finance the cost of the Projects through the issuance and sale of interest bearing capital outlay notes; and

WHEREAS, the County finds that it is necessary and advantageous to the County to authorize the issuance and sale of capital outlay notes to finance the cost of the Projects;

NOW, THEREFORE, BE IT RESOLVED, by the County, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Projects, the County Executive is hereby authorized in accordance with the terms of this resolution

to issue and sell interest bearing capital outlay notes in the principal amount of not to exceed One Million Twenty Thousand Dollars (\$1,020,000) (the "Notes") at either a competitive public sale or by private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions and conditions of the Act. The Notes shall be designated "General Obligation Capital Outlay Notes, Series 2000"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than ninety-nine percent (99%) of par value and accrued interest; and shall bear interest at a rate or rates not to exceed five percent (7%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected life of the Project, which is hereby certified by the County to be in excess of three years. Provided, however, that each year the Notes are outstanding, one-third (1/3rd), but in no event not less than one-ninth (1/9th), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the County, in whole or in part, at any time, at the principal amount thereof and accrued interest to the date of redemption.

Section 4. That, the Notes shall be direct general obligations of the County and the County hereby pledges its taxing power as to all taxable property in the County for the purpose of providing funds for the payment of principal of and interest on the Notes. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged. The County hereby authorizes the levy and collection of a special tax on all taxable property of the County over and above all other taxes authorized by the County to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the County and bear the manual signature of the County Executive of the County and the manual signature of the County Clerk with the County's seal affixed thereon; and shall be payable as to principal and interest at the office of the County Executive or

the paying agent duly appointed by the County. Proceeds of the Notes shall be deposited with the County Trustee who will establish a construction fund which will be used for the purpose of constructing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the County or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The Note register, if held by an agent of the County, shall at all times be open for inspection by the County or any duly authorized officer of the County. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the County or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the County or its agent together with a written instrument of transfer satisfactory to the County duly executed by the registered owner or the registered owner's duly authorized attorney. Upon transfer of any such Note, the County shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The County shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes, shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the State Director of Local Finance for approval immediately upon the County's adoption of the budget.

Section 10. That, if any of the Notes shall remain at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the County or be converted into bonds pursuant to

Chapter 21 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists. This Resolution shall become effective immediately upon its passage.

Duly adopted and approved this ___th day of _____, 2000.

County Executive

ATTEST:

County Clerk

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

I, Kenneth Weathers, hereby certify that I am the duly qualified and acting County Clerk of Lawrence County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on _____, 2000; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the not to exceed \$1,020,000 General Obligation Capital Outlay Notes, Series 2000 of said County.

WITNESS my official signature and seal of said County
this ____ day of _____, 2000.

County Clerk

(SEAL)

FORM OF NOTE)

Registered
Lawrence County (of the
State of Tennessee)

Registered
No. _____
\$ _____

GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2000

Dated _____, 2000 Interest Rate _____% Maturity Date _____, 200_

Registered Owner: _____

Principal Sum: _____

Lawrence County (the "County") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum (specified above) on the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the County or its agent, and to pay interest on the Principal Sum on _____, and thereafter of _____ of each year at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the County. Both principal of and interest on this note are payable at the office of the County Executive or paying agent duly appointed by the County in lawful money of the United State of America.

This note is a direct obligation of the County for the payment of which as to both principal and interest the full faith and credit of the County is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the County upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Board of Commissioners of the County, meeting in _____ session on the _____th day of _____, 2000, (the "Resolution") to finance the cost of portable school buildings, school improvements and school equipment, including architectural and engineering, and for the purchase of patrol cars and related equipment, office equipment, other equipment, building renovations and improvements, tools, solid waste equipment and materials, airport improvements including matching funds for airport improvements and various other needs within the County and to pay costs of issuance (the "Projects") for the benefit of the citizens of the County.

This Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the County or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the County or its agent of the note together with a written instrument of transfer satisfactory to the County duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the County authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the County or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The County shall not be obligated to make any such note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and the laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Board of Commissioners of the County has caused this note to be executed in the name of the County by the manual signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the County affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of _____, 2000.

ATTESTED:

County Clerk

County Executive

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto:

(Please insert social security or other tax identifying number of assigns)

(name and address of assignee)

the within mentioned note and hereby irrevocably constitutes and appoints _____

the same on the note register, attorney-in-fact, to transfer Executive or the agent of the County with full power of substitution in the premises.

Date: _____

(name of assignor)

(address of assignor)

Signature Guaranteed:

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
RESOLUTION # 24092600 Authorizing the issuance of interest bearing General Obligation Capital Outlay Notes not to exceed Five Hundred Thirty Thousand Dollars						
9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358						
7th District BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501						
5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167						
9th District BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404						
6th District BURNS, FRANKLIN 383 L'burg Henryville, Ethridge 852 2211 762 1531						
3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118						
4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899						
1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016						
3rd District GOWEN, JIM 114 Richardson Rd. Leoma 853 6709						
2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500						
2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501						
5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217						
4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007						
6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870						
1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490						
7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040						
8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419						
8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,						

DWE September 26, 2000

RESOLUTION # 25092600

RESOLUTION APPROVING AMENDMENT TO THE LAWRENCE COUNTY
HIGHWAY DEPARTMENT PERSONNEL POLICY

WHEREAS, Tennessee Code Annotated §10-7-512 mandates that any county that operates or maintains an electronic system to adopt a written policy on the monitoring of any such communication; and

WHEREAS, such statute also mandates that the written policy include a statement that correspondence of the employee in the form of electronic mail may be a public record and is subject to public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Lawrence County meeting in regular session this 26th day of September, 2000 that the Lawrence County Highway Department Personnel Policy be amended to include this statement:

All employees and officials of Lawrence County Highway Department do not have any right to privacy in electronic mail that travels over Lawrence County's electronic system. Any such mail is subject at any time to being examined by officials of Lawrence County Highway Department and their designees. In addition, such electronic mail correspondence of Lawrence County Highway Department employees and officials may be a public record under the public records law and may be subject to public inspection.

This resolution shall take effect upon its adoption and approval.

APPROVED:



STEVE HILL, COUNTY EXECUTIVE

ATTEST:



KENNETH WEATHERS
COUNTY COURT CLERK

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION # 25092600

Approving amendment to the Hwy Dept Personnel Policy.

	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
9th District 762-3716 BAILEY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358 7th District RENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501 5th District BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167 9th District BUIE, JIN 508 8th St. Lawrenceburg, TN. 964 3404 6th District BURNS, FRANKLIN 383 L' Burg Henryville, Ethridge 852 2211 762 1531 3rd District DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118 4th District DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899 1st District GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016 3rd District GOWEN, JIN 114 Richardson Rd. Leoma 853 6709 2nd District GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500 2nd District MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501 5th District MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217 4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007 6th District PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870 1st District SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490 7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040 8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419 8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,	X	X					

Motion carried by a unanimous voice vote.

Total voting aye Eighteen (18)

DWIE September 26, 2000

NOTARY LIST SEPTEMBER 26, 2000

68

Margaret S. Adams	Western Surety
Gail Prestage	Harvey Durham
Loucile Putman	National Grange Mutual
Kesha Frazier	National Grange Mutual
Eddy Casteel	Peggy Pace
Regina Gailey	Jada N Baxter
Rual Orton	AMetra Bailey
Regina A Frederick	State Farm Insurance
Angela Helton-Wright	Western Surety
Traci P Turner	National Grange Mutual
J. Christopher Williams	Western Surety
Jennifer Yates	Nathan Yates
Patricia A Ezell	National Grange Mutual
Samantha Giles	Paul Giles
Jonnie willis	Rita Bradley
Cindy L Nash	C W Rawdon
Angela V Harlan	Western Surety
Shonda Smith	National Grange Mutual
Patsy Shults	National Grange Mutual
Mark Orton	Harold Orton
Laura Fisher	Allied Insurance Company
Carl Rawdon	C W Rawdon
Melanie L Staggs	Mickey Allen
Jean Springer	State Farm Insurance

Western Surety	Hollis Estes
Harvey Durham	
National Grange Mutual	
National Grange Mutual	
Peggy Pace	Velta Flippo
Jada N Baxter	Eddy Casteel
AMetra Bailey	Paul Martin
State Farm Insurance	
Western Surety	
National Grange Mutual	
Western Surety	
Nathan Yates	David Yates
National Grange Mutual	
Paul Giles	Neal Giles
Rita Bradley	Cindy Lyles
C W Rawdon	Louie White
Western Surety	
National Grange Mutual	
National Grange Mutual	
Harold Orton	Jerry Ray
Allied Insurance Company	
C W Rawdon	Wade Risner
Mickey Allen	Jeff Hudson
State Farm Insurance	

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	Notaries	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District 762-3716							
	BAILLY, JACKIE 411 6th St. Lawrenceburg, Tn. 829-2358							
	BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
	BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
	BUTE, JIN 508 8th St. Lawrenceburg, TN. 964 3404							
	BURNS, FRANKLIN 383 L'Burg Henryville, Ethridge 852 2211 762 1531							
	DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118	X						
	DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
	GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
	GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
	GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500							
	MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
	MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
	4th District NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
	PERRY, TIM 1136 Ethridge Red Hill Rd. Ethridge 852 2870	X						
	SHANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
	7th District TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
	8th District WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
	8th District WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Notary list approved by a unanimous voice vote.

DWIE September 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	COMMITTEES	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
	9th District BAILEY, JACKIE 762-3716 411 6th St. Lawrenceburg, Tn. 829-2358							
	BENEFIELD, Ronald 91 Benefield Ln. Ethridge, Tn. 762 5501							
	BRAZIER, OLAN 175 Reed Patch Rd. Lawrenceburg 762 3167							
	BUIE, JIM 508 8th St. Lawrenceburg, TN. 964 3404							
	BURNS, FRANKLIN 383 L'burg Henryville, Ethridge 852 2211 762 1531							
	DOSS, BARRY 66 Shoally Br. Rd. Leoma, 762 7118		X					
	DRYDEN, JERRY 12 Ingran Rd. Leoma 852 2899							
	GABEL, JIM 2773 Hwy 43 PO Box 176 Leoma 852 2221 762 1016							
	GOWEN, JIM 114 Richardson Rd. Leoma 853 6709							
	GREEN, ROBERT L. 404 N Military PO Bx 224 Loretto 853 7221 766 1500	X						
	MOORE, BOB 11 Samuel Ln. Loretto, Tn. 762 5501							
	MOORE, W. T. 305 Pond Field Rd. West Point 762 8078 762 3217							
	NIEDERGESES, MARK 4202 Marie Ln., Lawrenceburg, 762 8007							
	PERRY, TIM 1136 Ethridge Red Hill Rd. Ethrid 852 2870							
	SIANNON, KEVIN 2757 Hwy 43 S. Leoma 829 2490							
	TURNER, HENRY 37 Mint Spring Rd. Ethridge 766 1040							
	WOODALL, GLENN E. 1401 Hart Ave. Lawrenceburg 762 7419							
	WRAY, JOE R. 1403 Beckham Lawrenceburg,							

Motion to approve committee list carried by a unanimous voice vote.

DATE Sept 26, 2000

COUNTY COMMISSION, LAWRENCE COUNTY
KENNETH WEATHERS COUNTY CLERK

RESOLUTION #	ADJOURNMENT	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT

**LAWRENCE COUNTY BOARD OF COMMISSIONERS
COMMITTEES AND BOARDS 2000-2001**

BUDGET
*STEVE HILL
ROBERT L. GREEN
JERRY DRYDEN
BARRY DOSS
FRANKLIN BURNS
JIM BUJE
TOMMY MOORE

PURCHASING
*JERRY DRYDEN
JACKIE BAILEY
FRANK BREWER
RONNIE BENEFIELD
JIM GOWEN

HIGHWAY
*TOMMY MOORE
BARRY DOSS
MARK NIEDERGESES
TIM PERRY
JIM BUJE
ROBERT L. GREEN
KEVIN SHANNON
GLENN WOODALL
RONNIE BENEFIELD

**PUBLIC SAFETY,
JAIL & JUDICIAL**
*BARRY DOSS
MARK NIEDERGESES
JOE WRAY
KEVIN SHANNON
BOB MOORE
TIM PERRY
ROBERT L. GREEN
JACKIE BAILEY
JIM BUJE

**COMMUNITY (TOURISM &
DEVELOP. (ECODEL. &
*TIM PERRY (UTL. CABLVI
BOB MOORE
JIM BUJE
TOMMY MOORE
FRANKLIN BURNS
BARRY DOSS
GLENN WOODALL
MARK NIEDERGESES
KEVIN SHANNON**

**INSURANCE & (INT. AFF'S
BENEFITS & VETERANS**
*JOE WRAY
HENRY TURNER
OLAN BRAZIER
JIM GOWEN
JERRY DRYDEN
JIM GABEL
FRANKLIN BURNS

**SCHOOL BOARD
LIAISON &
FACILITIES**
*FRANKLIN BURNS
JERRY DRYDEN
BOB MOORE
KEVIN SHANNON
RONNIE BENEFIELD
GLENN WOODALL
JIM GOWEN

RESOLUTION
*TIM PERRY
JACKIE BAILEY
HENRY TURNER
TOMMY MOORE
MARK NIEDERGESES

**NON-PROFIT &
CHARITABLE**
*JACKIE BAILEY
GLENN WOODALL
HENRY TURNER
OLAN BRAZIER
JIM GOWEN
JIM GABEL
JOE WRAY

ARCHIVES
TOMMY MOORE

BEER BOARD
GARY BAILEY
GARY WAYNE HYDE
MARK NIEDERGESES

**INTERNET TASK
FORCE**
*KEVIN SHANNON
BOB MOORE
BARRY DOSS
JIM GABEL
DAVID SMITH

FLOOD PLAIN
*STEVE HILL
TIM PERRY
TOMMY MOORE
TRAVIS MOORE
JACK BUTLER
NICK PASSARELLA
JUANITA FULKS

GRIEVANCE COM.
LARRY GLASS, JACKIE BAILEY
HENRY TURNER, STEVE HILL,
CHARLOTTE GARRETSON
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